



**CIAN HEALTHCARE LIMITED**

**(An ISO 9001:2015 & WHO GMP Certified Co.)**

Ref. No.: CIAN/BSE/2026-27/17

Thursday, August 27, 2026

To,  
The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Equity Scrip Code: 542678

Trading Symbol: CHCL

**Subject:** Disclosure pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the Resignation of Statutory Auditors of the Company.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), along with the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, and other applicable master circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India ("**SEBI**"), we, Cian Healthcare Limited ("**Company**"), would like to inform that M/s. S S R C A & Co. (Firm Registration No. 108726W), Statutory Auditors of the Company, have tendered their resignation from the position of Statutory Auditors of the Company with effect from Thursday, August 27, 2026, due to professional commitments and pre-occupations.

The Company shall disclose the views of the Audit Committee on the resignation of the Statutory Auditors in its forthcoming meeting, in compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026.

The details as required under Regulation 30 read with Schedule III to the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

The resignation letter received from M/s. S S R C A & Co., vide their e-mail dated Thursday, August 27, 2026, at 03:42 P.M., is enclosed herewith as **Annexure-B**. The said letter also confirms that there are no material reasons for their resignation other than those stated therein.

The above-stated disclosure shall also be submitted in XBRL mode.

Kindly take the above information on record and oblige.

Thanking You,

For Cian Healthcare Limited

  
**Rachit Malhotra**  
Company Secretary and Chief Compliance Officer  
Membership No.: A39894  
Place: New Delhi  
Enclosed: As above



**Registered Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.

Email: enquiry@cian.co

Mobile No.: +919049000648 Website: [www.cian.co](http://www.cian.co)

**Corporate Office:**

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.  
Landline No.: 011-49120841

**Factory:** Khasra No.: 245 & 248, Village Sisona, Bhagwanpur, Roorkee, District Haridwar, Uttarakhand, Pincode-247661.

Mobile No.: +917830655000

**CIN:** L24233PN2003PLC017563

**Registered Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa-Kharadi Road,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.  
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Mobile No.: +917830655000

**CIN:** L24233PN2003PLC017563

**Annexure-A**

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

| S. No. | Particulars                                                                                                          | Details                                                                                                                                                      |
|--------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of the Auditor                                                                                                  | M/s. S S R C A & Co. (Firm Registration No. 108726W)                                                                                                         |
| 2      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>              | Resignation of M/s. S S R C A & Co. (Firm Registration No. 108726W), Statutory Auditors of the Company, due to professional commitments and pre-occupations. |
| 3      | <del>Date of appointment / re-appointment / cessation, as applicable, and term of appointment / re-appointment</del> | M/s. S S R C A & Co., have resigned from the position of Statutory Auditors of the Company with effect from Thursday, August 27, 2026.                       |
| 4      | Brief profile, in case of appointment                                                                                | Not Applicable                                                                                                                                               |
| 5      | Disclosure of relationships between directors, in case of appointment of a director                                  | Not Applicable                                                                                                                                               |



**S S R C A & C O**

**CHARTERED ACCOUNTANTS**

Office no-4, 2nd floor Maya Classic, Bibwewadi, Pune-411037

Ph.: (M) 9352890446, Email Id: [hemant@ssrca.com](mailto:hemant@ssrca.com)

To,  
The Board of Directors  
**Cian Healthcare Limited**  
Office No. 301, Unit-01, Konark Icon, 3rd Floor,  
Magarpatta, Hadapsar, Pune – 411028, Maharashtra

**Subject: Resignation from the Office of the Statutory Auditors of the Cian Healthcare Limited ("Company")**

Dear Sir(s)/Madam,

We, M/s. S S R C A & Co., Chartered Accountants, having our office at Office no-4, 2nd floor Maya Classic, Bibwewadi, Pune-411037, were appointed as the Statutory Auditors of Cian Healthcare Limited.

Due to our pre-occupation with other professional commitments, we hereby tender our resignation from the office of the Statutory Auditors of the Company with effect from August 27, 2026. Accordingly, we shall cease to act as the Statutory Auditors of the Company from the said date.

We hereby confirm that our resignation is solely on account of the reason stated above and that there are no other material reasons or circumstances necessitating our resignation.

We wish to place on record our sincere appreciation for the cooperation and support extended by the Board of Directors, the management, and the staff of the Company during our tenure as the Statutory Auditors.

Thanking you.

Yours faithfully,

**For M/s S S R C A & Co.**

Chartered Accountants

Firm Registration No. 108726W

*Hemant Samdani*



**CA Hemant Samdani**

Partner

M. No.: 155955

Place: Pune

Date: 27<sup>th</sup> August 2026

## Annexure A

Disclosure of information required to be obtained from the statutory auditor upon resignation in accordance with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

| S. No. | Particulars                                                                                                                                                                                                                    | Details                                                                   |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1      | Name of the listed entity                                                                                                                                                                                                      | Cian Healthcare Limited                                                   |
| 2      | Details of Statutory Auditor, including                                                                                                                                                                                        |                                                                           |
|        | a) Name                                                                                                                                                                                                                        | M/s S S R C A & Co.                                                       |
|        | b) Address                                                                                                                                                                                                                     | Office no- 4, 2nd floor Maya Classic, Bibwewadi, Pune-411037              |
|        | c) Phone No.                                                                                                                                                                                                                   | +022-46091620 or +022-46092543                                            |
|        | d) E-mail                                                                                                                                                                                                                      | hemant@ssrca.com                                                          |
| 3      | Details of association with the listed entity                                                                                                                                                                                  |                                                                           |
|        | a) Date on which the statutory auditor was appointed                                                                                                                                                                           | January 10, 2025                                                          |
|        | b) Date on which the term of the statutory auditor was scheduled to expire                                                                                                                                                     | January 09, 2029                                                          |
|        | c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.                                                                                                    | Audit Report for the half-year and financial year ended on March 31, 2026 |
| 4      | Detailed reasons for resignation                                                                                                                                                                                               | Professional commitments and preoccupations                               |
| 5      | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors) | Not Applicable                                                            |
| 6      | In case the information requested by the auditor was not provided, then the following shall be disclosed:                                                                                                                      |                                                                           |
|        | a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.                                                     | Not Applicable                                                            |
|        | b) Whether the lack of information would have a significant impact on the financial statements/results.                                                                                                                        |                                                                           |
|        | c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)                                                           |                                                                           |
|        | d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.                                           |                                                                           |
| 7      | Any other facts relevant to the resignation:                                                                                                                                                                                   | Not Applicable                                                            |

**Declaration**

- i. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- ii. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

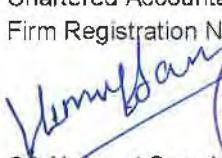
Thanking you.

Yours faithfully,

**For M/s S S R C A & Co.**

Chartered Accountants

Firm Registration No. 108726W

  
**CA Hemant Samdant**

Partner

M. No.: 155955



Place: Pune

Date: 27<sup>th</sup> August 2026.