CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

Registered Office:
Office No.: 301, 3rd 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**

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

Ref. No.: CIAN/BSE/2026-27/18

Wednesday, September 02, 2026

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

Equity Scrip Code: 542678 **Trading Symbol: CHCL**

Subject: **Disclosure made 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 views of the Audit Committee on the resignation of Statutory Auditors of the Company.**

Reference: **Disclosure dated August 27, 2026, made 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/I/3762/2026 dated January 30, 2026, and other applicable master circulars, 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 the Audit Committee ("**Committee**") of the Company, at their meeting held today i.e. September 02, 2026, which commenced at 01:00 P.M. (IST) and concluded at 01:53 P.M. (IST), *inter-alia* considered and noted the resignation from M/s S S R C A & Co. ("**Auditors**") from the office of Statutory Auditors of the Company with effect from Thursday, August 27, 2026 and deliberated on the views of the Committee on such resignation thereto and recommend the same to the Board of Directors for their deliberation and noting.

The Committee also noted that there were no concerns or qualifications that have led the Auditors to resign, and there are no material reasons for their resignation other than those stated in the resignation letter, as submitted by M/s S S R C A & Co.

Kindly take the above information on record and oblige.

Thanking You,
For **Cian Healthcare Limited**
Rachit Malhotra
Digitally signed by Rachit Malhotra
Date: 2026.09.02 16:57:36 +05'30'

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