



CIAN HEALTHCARE LIMITED

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

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 21st January, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject matter, please to be informed that **SSRCA & Co.** has been appointed as Statutory Auditor of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. You are requested to take the abovementioned information on record.

Further, we would like to inform you that the delay in reporting the change in the Statutory Auditor of the company has been due to the company - Cian Healthcare Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP) and the Interim Resolution Professional (IRP) has been appointed by the National Company Law Tribunal (NCLT) vide order no. RST.A (IBC)/ 52(MB)2024 in C.P.(IB) NO. 149/MB/2022 dated 14th August, 2024 and thus the appointment of Statutory Auditor is subject to the approval of the Committee of Creditors (COC), and hence the delay has been caused due to the Committee of Creditors (COC) approving the same.

We hereby again intimate your good office about the appointment of the Statutory Auditor and kindly request you to take the same on your records.

Thanking You.

Yours Faithfully,
FOR CIAN HEALTHCARE LIMITED





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Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/IPA-001/IP-P02840/2023-2024/14347

Enclosure: As above

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	SSRCA & Co. (FRN: 108726W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment was done subject to Committee of Creditors' approval
Date of appointment & term of appointment	10.01.25 for a term of 5 years (the appointment was subject to Committee of Creditors approval) Appointed as the Statutory Auditor of the company.
Disclosure of relationships between directors	SSRCA & CO. is not related to any Director of the Company

