

Date: 05/09/2024

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF RECEIPT OF RESIGNATION LETTER FROM INDEPENDENT DIRECTOR OF THE COMPANY.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation dated 05th September, 2024 from Mrs. Swati Maheshwari (DIN: 07268922) Independent Director (Non-Executive) and Resignation dated 04th September, 2024 from Mr. Prateek Kulkarni (DIN: 05133085)- Independent Director (Non-Executive) of the Company which is communicated and received through email on 05th September, 2024 and on 04th September, 2024 respectively.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

(Munjaji Dhumal)
Company Secretary and Compliance Officer
Membership No.: A65852




Roshen Chordiya
Interim Resolution Professional of Cian Healthcare Ltd
IBBI Registration No.:
IBBI/IPA-001/IP-P-02840/2023-2024/14347

Annexure-I

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

Resignation of Mrs. Swati Maheshwari – Independent Director of Company

Particular	Description
Reason for Change	Resignation of Mrs. Swati Maheshwari (DIN: 07268922) as the Independent Director of the Company, with effect from close of business hours on 05th September, 2024.
Type	Independent Director (Non- Executive)
Date of Cessation	Close of business hours on 05th September, 2024.
Brief profile	NA
Information as required under BSE circular Number LIST/COM/14/2018-19	NA
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Swati Maheshwari has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation of Mr. Prateek Shriprakash Kulkarni – Independent Director of Company

Particular	Description
Reason for Change	Resignation of Mr. Prateek Shriprakash Kulkarni (DIN: 05133085) as the Independent Director of the Company, with effect from close of business hours on 04th September, 2024.
Type	Independent Director (Non- Executive)
Date of Cessation	Close of business hours on 04th September, 2024.
Brief profile	NA
Information as required under BSE circular Number LIST/COM/14/2018-19	NA
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prateek Shriprakash Kulkarni (DIN: 05133085) has confirmed that there are no material reasons for his resignation other than those mentioned in his email of resignation.

CS Dhumal Munjaji

From: Swati Maheshwari <swatikmaheshwari@gmail.com>
Sent: Thursday, September 5, 2024 3:44 PM
To: CS Dhumal Munjaji
Subject: Resignation from Independent Director position

Dear Sir,

I, Swati Maheshwari (DIN: 07268922) – Independent Director of Cian Healthcare Limited, hereby resigning from the office of my position with immediate effect i.e 5th September, 2024.

I resign from the Position of Independent Director of the Company due to my other personal Reason and Pre-Occupations.

I take this opportunity to express my gratitude to the members of the Board and the management of the Company, for their support and co-operation and thankful to them for giving me an opportunity to hold a position of Independent Director of the Company.

I request you to kindly accept my resignation.

Thanking You,
Swati Maheshwari

PRATEEK SHRIPRAKASH KULKARNI

Flat No D-1 /302, Nikash Lawns D-1 Co-op HSG Soc, S No 140/3, Near Datta Mandir, Behind
Saraswat Bank, Pashan, Pune-411021

Date: 04.09.2024

To,

Shri Roshen Chordiya

(IBBI Regn. No.: IBBI/IPA-001/IP-P02840/2023-2024/14347)

Interim Resolution Professional (IRP) of

Cian Healthcare Limited ("The Company")

114, Solaris Hubtown, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai-400069

To,

The Board of Directors (Suspended vide NCLT admission order) of

Cian Healthcare Limited ("The Company")

301, 3rd Floor, Konark Icon, Mundhwa Kharadi Road, Kirtane Baugh, Magarpatta, Pune 411036

Subject: Resignation as an Additional Director (Non-Executive Independent Director) of the Company.

Dear Sir/Madam,

This has reference to captioned subject, I would like to hereby tender my resignation as an Additional Director (Non-Executive Independent Director) of the Company with immediate effect.

I request IRP and/or the suspended Board / Company Secretary to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



Prateek Shriprakash Kulkarni

DIN: 05133085

CS Dhumal Munjaji

From: Prateek Kulkarni <prateekkulkarni.office@gmail.com>
Sent: Thursday, September 5, 2024 1:41 PM
To: CS Dhumal Munjaji
Cc: Cian Healthcare Limited; suraj zanwar
Subject: Re: Resignation as Independent Director _ Cian Healthcare Limited

Dear Akash,

Due to personal reasons, I am resigning as Independent Director of the Company.

Regards,
Prateek Kulkarni

On Thu, 5 Sept 2024, 12:34 CS Dhumal Munjaji, <cs@cian.co> wrote:

Dear Sir,

Please provide reason of resignation, as we need to inform to BSE.

From: Prateek Kulkarni <prateekkulkarni.office@gmail.com>
Sent: Wednesday, September 4, 2024 8:29 PM
To: cirp.cianhealthcare@gmail.com; risingsun192123@gmail.com; CS Dhumal Munjaji <cs@cian.co>; suraj@cian.co
Subject: Resignation as Independent Director _ Cian Healthcare Limited

Dear All,

Please find attached herewith my resignation letter as Independent Director of Cian Healthcare Limited. Request you all to file necessary forms with ROC and intimate stock exchange and relevant authorities regarding the same.

Please acknowledge the receipt of the same.

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Thanks & Regards,

Prateek Kulkarni

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