



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: 02/01/2025

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

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Sub: Intimation with respect to the appointment of Company Secretary of the Company

ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please be informed that Mr. Bhushan Ramesh Kulkarni has been appointed as Company Secretary and Compliance officer 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 Company secretary has been due to the company - Cian Healthcare Limited is currently undergoing the Corporate Insolvency Resolution Process 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 hence the appointments are subject to Committee of Creditors Approval, hence the delay has been due to the COC approvals.

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

Thanking You,

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



(Roshen Chordiya)

Interim Resolution Professional of Cian Healthcare Ltd

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



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Annexure-I

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

Particulars	Mr. Bhushan Ramesh Kulkarni
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	05.10.2024 Appointed as Company Secretary and Compliance Officer
Brief profile	Mr. Bhushan Ramesh Kulkarni is a member of The Institute of Company Secretaries of India having Membership No. A59198. He has completed the Bachelor of Legislative Law (LLB), Bachelor of Commerce (Bcom) and Master of Commerce (Mcom) from Savitribai Phule Pune University. He has completed his 12 Months Company Secretary article training in a reputed Company Secretary Firm in Pune. He is having very good knowledge of Company Act, 2013 including Rules made thereunder, SEBI Laws, Regulations made thereunder including SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
Disclosure of relationships between directors	Mr. Bhushan Ramesh Kulkarni is not related to any Director of the Company