



**CIAN HEALTHCARE LIMITED**

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

**Corporate Office:**

1<sup>st</sup> Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,  
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.  
(Maharashtra) INDIA. Tel.: +91-20-41471234  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,  
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,  
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

**Factory:**

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

**CIN:** U24233PN2003PLC017563

**Date:** 30<sup>th</sup> September, 2019

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: INTIMATION OF ACCEPTANCE OF RESIGNATION OF CHIEF FINANCIAL OFFICER OF THE COMPANY.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has accepted the resignation of Mr. Chandra Prakash Singh the Chief Financial Officer of the Company in the Board meeting which was held on Monday, 30<sup>th</sup> September, 2019.

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

**(YASHI GUPTA)**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**

