

Corporate Office:

1^{ar} 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

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: 06/09/2019

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 DETAIL OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Provision Reg. 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure of Stock Exchange.

- 1. Mr. Suraj Shriniwas Zanwar Managing Director Phone: 8999713038 Email: suraj@cian.co
- Mr. Chandra Prakash Singh 2. Chief Financial Officer Phone: 9130097990 Email: cfo@cian.co
- 3. Ms. Yashi Gupta Company Secretary and Compliance Officer Phone: 7887882027 Email: cs@cian.co

Kindly take the above in your records.

Thanking You!

Yours Faithfully TH FOR CIAN HEA HCARE LIMITED (CHANDRA PRAKASH SINGH) CHIEF FINANCIAL OFFICER PUNE