

**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

**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:** 12<sup>th</sup> June, 2020

**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 APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

We would like to inform you that the Company in its Board Meeting held on Friday, the 12<sup>th</sup> day of June, 2020 has appointed Mr. Riyaz Bashir Khan, Whole Time Director of the Company as Chief Financial Officer of the company also w.e.f 12.06.2020.

**Brief Particulars of Appointment of Mr. Riyaz Bashir Khan as a Chief Financial Officer:**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	12.06.2020
3	Brief profile (in case of appointment)	Mr. Riyaz Bashir Khan is a Whole Time Director of Cian Healthcare Limited.  He is having around 18 years of work experience and associated with Cian Healthcare Limited since November, 2008 till date and handling the production, Planning, and now Finance as well.
4	Disclosure of relationships	Whole Time Director of Cian Healthcare Limited





**CIAN HEALTHCARE LIMITED**

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

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between directors (in case of appointment of a director)	
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You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

*For Cian Healthcare Limited*

  
(Suraj Shrinivas Zanwar)  
Managing Director  
Din: 01304850

