

**Date:** 01.07.2021

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 APPOINTMENT OF DIRECTOR 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. RANJIT SINGH MARWAH has been appointed as an Additional Director under the Category of Executive Director** 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.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

**SURAJ  
SHRINIWAS  
ZANWAR**

Digitally signed by SURAJ SHRINIWAS ZANWAR  
DN: cn=IN, o=Personal,  
2.5.4.20=8afe33f028644af14645f2992a560f5d1a8950117  
201655ee3a115d15049f7124, postalCode=#11046,  
st=MAHARASHTRA,  
serialNumber=6088bb7954c1b0dbd0f9593c2eb0dcdf1e8  
e52e8b366029e393b842842a1b7fa, cn=SURAJ  
SHRINIWAS ZANWAR, l=PUNE,  
pseudonym=2302863ad591495bb599983315153299,  
email=SURAJ@CIAN.CO  
Date: 2021.07.01 09:15:35 +05'30'

**SURAJ SHRINIWAS ZANWAR  
MANAGING DIRECTOR | DIN: 01304850**

### Annexure-I

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

<b>Particulars</b>	<b>Mr. Ranjit Singh Marwah</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	30.06.2021  Appointed as an Additional Director under the Category of Executive Director.
<b>Brief profile</b>	Mr. Ranjit Singh Marwah is holding Post Graduate Diploma in Business Management with specialization in Human Resources Management from Indian Institute of Management Services. He is a senior management professional having been recognised and rewarded as "30 best HR leaders" by flame, world HRD congress affiliate. He has 32 years of experience as corporate HR leader and managed plant level HR, IR & admin functions covering a wide gamut of roles. His core areas are setting up HR base for organizations, recruitment & selection, organizational development / employee engagement, employee relations performance management system etc. He has the level of experience and expertise sufficient to bring the Cian Healthcare Limited to greater heights.
<b>Disclosure of relationships between directors</b>	Mr. Ranjit Singh Marwah is not related to any Director of the Company