

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
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, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin- 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 21.05.2020

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 RECEIPT OF RESIGNATION LETTER FROM INDEPENDENT DIRECTOR 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 received resignation letter from Mr. Padmanabhan Balasubramaniam the Independent Director of the Company with immediate effect. (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

Sd-
(Suraj Shrinivas Zanwar)
Managing Director
Din: 01304850
Contact Number: 8999713038

Encl: Resignation Letter



CA B Padmanabhan

Flat No: E 1001, Empire Square,
CS No: 4746, Off Mumbai Pune Road,
Chinchwad, Pune 411 019.
Dt. 20th May, 2020

The Board of Directors,

Milkat No: 3339, Block No 1,
From South Side, CS No: 227/2 + 3A,
Harpale Park, Opp. Berger Paint, Phursungi,
Pune, Cian Health Care Ltd.,
Maharashtra 412 308 IN

Sub: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP OF THE COMPANY

I hereby give my resignation with immediate effect, from the post of Independent Director of the Company due to professional reasons.

I also hereby request the Board to relieve me from my duty and also to complete all the necessary formalities required under the policies of the company including placing of this letter to the board for its clearance, provisions of Companies Act 2013 like filing necessary forms with ROC and listing agreement like intimating BSE and any other authority as applicable.

I believe that I had good association with the company for the past about one year and 4 months and I would like to thank all the board members and KMP including but not limited to the Company Secretary for the co-operation extended to me during my tenure for fulfilling my obligation as director.

I wish you, the Board and the entire organisation to achieve greater heights in future in achievement of its avowed objectives.

Thanking You,

Yours Sincerely,



B Padmanabhan

DIN: 01987724