

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 16.10.2021

Script Code: 542678

Sub: OUTCOME OF BOARD MEETING.

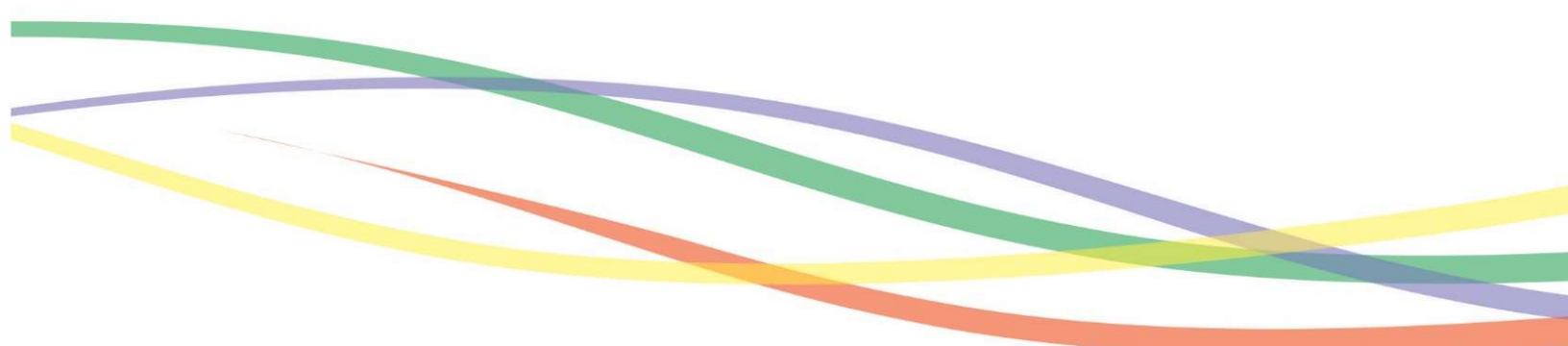
Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held today i.e., Saturday, October 16, 2021, has inter alia considered and approved the following proposals:

1. To consider and approve issue and offer 16,35,000 equity Shares through private placement.

Pursuant to the provision of Section 42 of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including any statutory modifications of re-enactments thereof) as may be applicable for the time being in force consent of board of directors of the Company be and are hereby accorded for offering, issuing and allotting 16,35,000 equity shares to Mr. Prakashchandra Rathi and that the draft letter of offer in Form PAS-4 for issue of such securities and record of Private Placement in Form PAS-5, as placed before the board be and is hereby approved;

2. To consider and approve the appointment of Mr. Damodarkumar Sharma as Additional Director of Company (Executive category)



3. To consider and approve resignation of Mr. Riyaz Bashir Khan (Whole-Time Director) form the board of directors of the Company.

The aforesaid Board Meeting commenced at 11:00 AM and concluded at 12:20 PM on October 16, 2021.

Please take the same on your record and oblige.

For **Cian Healthcare Limited**

SURAJ SHRINIWAS ZANWAR
Managing Director
DIN: 01304850

