



CIAN HEALTHCARE LIMITED

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

Corporate Office:

1st 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

To,
The Manager,
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

Date: 28.02.2020

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 that the Company in its Board Meeting held on Friday, the 28th day of February, 2020 has appointed Mr. Deepak Khandelwal as Chief Financial Officer of the company w.e.f 28.02.2020.

Brief Particulars of Appointment of Mr. Deepak Khandelwal as a Chief Financial Officer:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	28.02.2020
3	Brief profile (in case of appointment)	Mr. Deepak Khandelwal is an Associate Member of The Institute of Chartered Accountants of India and also cleared Level 1 of Chartered Financial Analyst. He has been working with Nyati Group from past 6 years and he possesses rich and varied experience in the field of finance, taxation and accounts, etc. His great knowledge and experience in finance will be very valuable for the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

(RIYAZ BASHIR KHAN)
WHOLE TIME DIRECTOR
(DIN: 07578366)

