

**Corporate Office:**

2<sup>nd</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](http://www.cian.co)

**Registered Office:**

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,  
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: L24233PN2003PLC017563

**Date:** 13.11.2020

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. Manoj Kumar Chunilal (DIN: 08955278) has been appointed as an Additional Director under the Category of Non-Executive Director of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

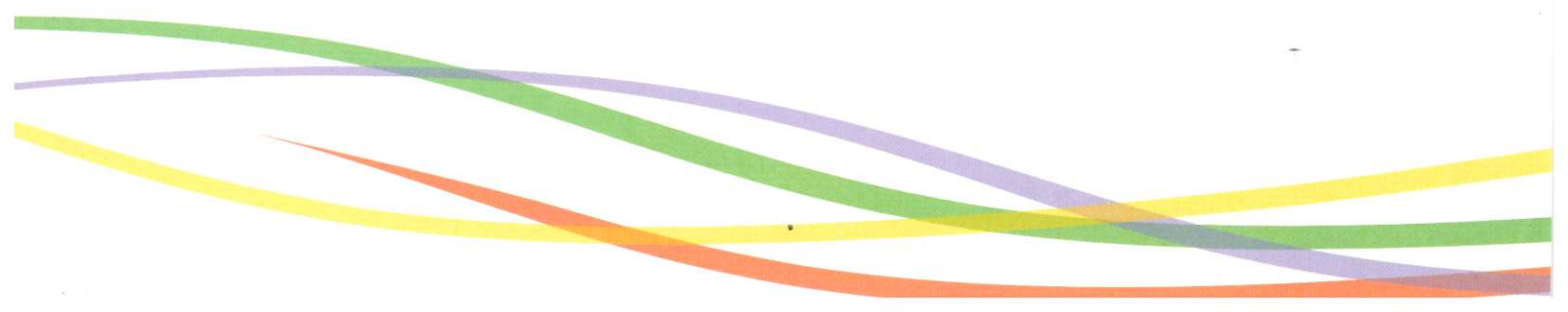
The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

  
**Yashi Gupta**  
Company Secretary



**Annexure-I**

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

<b>Particulars</b>	<b>Mr. Manoj Kumar Chunilal</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	13.11.2020  Appointed as an Additional Director under the Category of Non-Executive Director.
<b>Brief profile</b>	Mr. Manoj Kumar Chunilal is a Gemologist (Certified Diamond Grader). He Completed his Diploma in Gemmology from Hoge Raad Voor Diamante, Antwerp, Belgium in 2002. He is having a business experience around 18 years in that field. He is also member of HRD Graduate club. His background ensured that he understand the nuances of the trade, which, coupled with this business acumen, put Cian on the growth path. Sales and marketing are his forte.
<b>Disclosure of relationships between directors</b>	Mr. Manoj Kumar Chunilal is not related to any Director of the Company

