

**Corporate Office:**

Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
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: 22/12/2021**

**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 APPROVAL OF RESIGNATION RECEIVED FROM WHOLETIME DIRECTOR OF THE COMPANY.**

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 15<sup>th</sup> November, 2021 from Mr. Ranjit Singh Marwah (DIN:09225392) Wholetime Director (Executive) of the Company which is communicated and received through email on 15<sup>rd</sup> November, 2021. Based upon the letter of resignation the said resignation is effective from 25<sup>th</sup> November, 2021 and approved by board of Directors of Company on today i.e. 22<sup>nd</sup> December, 2021.

You are requested to take the abovementioned information on record.

Thanking You!  
Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

**MUNJAJI PURBHAJI DHUMAL**  
**Company Secretary & Compliance Officer.**

