



**CIAN HEALTHCARE LIMITED**

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

(Company under Corporate Insolvency Resolution Process)

**Corporate Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: [www.cian.co](http://www.cian.co)

**Registered Office:**

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,  
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India

Email: enquiry@cian.co

**Factory:**

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

**CIN:** L24233PN2003PLC017563

Date: 20<sup>th</sup> February, 2025

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 542678**

**Symbol: CHCL**

**ISIN: INE05BN01019**

**Subject: Intimation of Resignation of CFO pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)**

Dear Sir,

With reference to the subject cited above, I would like to inform you that Cian Healthcare Limited (the Company) is currently under-going Corporate Insolvency Resolution Process (CIRP) and the Interim Resolution Professional (IRP) has been appointed by the National Company Law Tribunal (NCLT) vide order no. RST.A (IBC)/ 52(MB)2024 in C.P.(IB) NO. 149/MB/2022 dated 14<sup>th</sup> August, 2024.

Further, since the Board of Directors is suspended, the management is taken over by Interim Resolution Professional (IRP) and the Committee of Creditors (COC) of the Company. The Committee of Creditors in their 05<sup>th</sup> meeting approved the resignation of **Mr. Riyaz Khan**, the existing Chief Financial Officer (CFO) of the company. The approval was subject to and at the discretion of the Committee of Creditors (COC) and the e-voting results of the same were received dated 31.01.2025. The resignation letter dated 29.12.2024 was received by the Company to give effect to his resignation with effect from 31.01.2025 and accordingly the Company had disclosed the same to the BSE on same day.

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

We hereby again intimate your good office about the resignation of CFO and kindly request you to take the same on your records.

Thanking You.





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Yours Faithfully,

**FOR CIAN HEALTHCARE LIMITED**



**Roshen Chordiya**

**Interim Resolution Professional of Cian Healthcare Ltd**

**IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347**

Enclosure: As above





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**Annexure-I**

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

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Riyaz Khan as the CFO of the company is done and approved by the Committee of Creditors' in their 05 <sup>th</sup> meeting via e-voting results dated 31.01.2025
Date of resignation/ Cessation	31.01.2025
Type	Chief Financial Officer
Brief Profile	NA
<b>Additional Information in case of resignation of Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA



Date: 29<sup>th</sup> December, 2024

To

**THE BOARD OF DIRECTORS  
CIAN HEALTHCARE LIMITED,  
MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S.NO. 227/23A, HARPALE PARK,  
OPP.BERGER PAINT, PHURSUNGI, PUNE, MAHARASHTRA, INDIA, 412308**

**Sub:** Resignation from the post of Chief Financial Officer (CFO)


Dear Sir,

I, **RIYAZ BASHIR KHAN**, Son of **BASHIR INAYATULLAH KHAN**, Resident of **FLAT NO. 107, S. NO. 40/41, BLDG – K, ASHOKA MEWS, BEHIND SHEETAL PETROL PUMP, KONDHWA KHURD PUNE, MAHARASHTRA-411048, INDIA**, do hereby resign from the post of Chief Financial Officer (CFO) of the company because of my pre-occupations with effect from 31.01.2025 the date of acceptance by the Board of Directors of the company.

I also hereby request you to kindly complete all the necessary formalities relating to my resignation including placing the resignation in the meeting of the Board of Directors for their consideration and also filing of necessary forms with Registrar of Companies to give effect to my resignation from the Board.

I also express my gratitude towards all the members of the management of the Company and all the employees of the Company for their kind support and cooperation during my tenure as a Chief Financial Officer of the Company.

Regards,  
Yours truly,



**RIYAZ BASHIR KHAN  
CHIEF FINANCIAL OFFICER  
PAN: BCWPK1529B**