

Date: 02/11/2021

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: SUBMISSION OF PUBLISHED NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM), REMOTE E-VOTING AND DISPATCHED NOTICE OF EOGM.

Dear Sir

We are enclosing herewith a Published Notice of Extra Ordinary General Meeting, Remote e-Voting and Dispatched Notice of EOGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Saturday the 20th day of November, 2021 at 10:01 am and ends on Tuesday the 23rd day of November, 2021 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=SURAJ SHRINIWAS ZANWAR,
2.5.4.20=86f632028544d7f46452993a5605f1a8950117206
5d6c211561947715, postalCode=11004,
o=MAHARASHTRA,
serialNumber=00000079543008da0999532cb0d5f1e8452d8
036002993843282a1879a, cn=SURAJ SHRINIWAS ZANWAR,
1-PUNE, postalCode=411008, postalCode=411008, postalCode=411008,
email=SURAJ@CIAN.CO
Date: 2021.11.02 13:31:56 +05'30'

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850



