



Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: 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: 08/10/2022

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 RECEIPT OF RESIGNATION LETTER 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 08th October, 2022 from Mr. Santosh Pimparkar (DIN: 08466723) Wholetime Director (Executive) of the Company which is communicated and received on 08th October, 2022. Based upon the letter of resignation the said resignation is effective from 08th October, 2022 (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: cn=Munjaji Dhumal, o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED, email=Munjaji.Dhumal@cian.co, c=IN
c=IN, cn=Munjaji Purbhaji Dhumal, o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED, email=Munjaji.Dhumal@cian.co, c=IN
Serial Number=10531119171320448864264045027134041099
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sha256Digest=3542942132540a2887563251236, version=3.1
Date: 2022.10.08 11:20:39 +05'30'

MUNJAJI DHUMAL

Company Secretary & Compliance Officer

Encl: Resignation Letter

Resignation Letter

Date: 08.10.2022

To

CIAN HEALTHCARE LIMITED

Off. No. 508-511, Sacred World, 5th Floor,
Above Macdonald, Vitthal Rao Shivarkar Road,
Wanowrie Pune 411040 MH IN

Sub.: Resignation letter

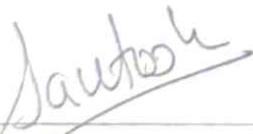
Dear Sir,

I, SANTOSH SHIVAJI PIMPARKAR having DIN No. 08466723, hereby resign from the office of the Executive Director of the Company with effect from 08th October, 2022 (end of the business hours). I resign from the Executive Director of the Company due to my other personal commitments.

I take this opportunity to express my gratitude to the members of the Board and the management of the Company, for their support and co-operation and thankful to them for giving me an opportunity to hold a position of Executive Director of the Company

I request you to kindly accept my resignation.

Thanking You,



SANTOSH SHIVAJI PIMPARKAR