



CIAN HEALTHCARE LIMITED

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

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: 25.02.2022

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 INDEPENDENT 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 25th February, 2022 from Mrs. Shikha Rai (DIN: 08202841) Independent Director (Non-Executive) of the Company which is communicated and received through email on 25th February, 2022. (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

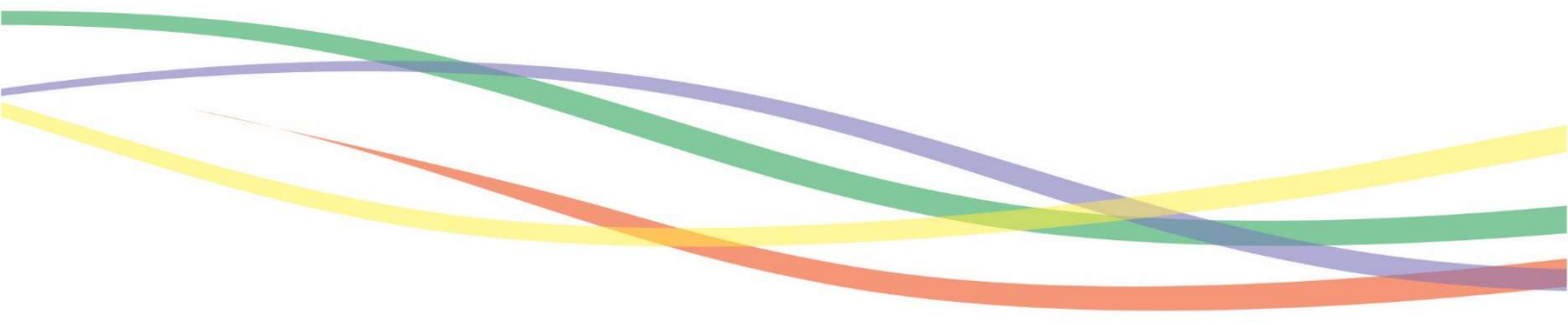
Thanking You!
Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: c=IN, o=Munjabhaji,
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304e280321, cn=Munjaji Purbhaji Dhumal
Date: 2022.02.25 19:50:51 +05'30'

MUNJAJI DHUMAL
COMPANY SECRETARY & COMPLINACE OFFICER

Encl: Resignation Letter



LETTER OF RESIGNATION

To,

BOD

CIAN HEALTHCARE LIMITED.

SUBJECT: - Resignation from the post of Independent Non- Executive Director.

Sir/Madam

I would like to resign from the position of Independent Director in the Board of Directors due to some pre-occupation and further commitments, due to which I feel I would not be able to fulfil my duties and obligations towards the company.

Kindly take note of the same.

Yours sincerely

SD/-

SHIKHA RAI

DIN: - 08202841

DATE: - 25/02/2022

PLACE: - PUNE