

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

Date: 30.09.2023

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 20<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23 HELD ON SATURDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2023.**

Dear Sir,

We are pleased to inform you that 20<sup>th</sup> Annual General Meeting for the Financial Year 2022-23 of Members of the Company held on Saturday the 30<sup>th</sup> day of September, 2023 at Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Pune 412308 India at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary	'To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated), containing the Audited Balance Sheet as at 31st March, 2023, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2023 along with the Board Report and Auditors' Report along with all their all annexure thereon.
2	Ordinary	Re-appointment of Mr. Suraj Shriniwas Zanwar (DIN: 01304850), who retires by rotation and being eligible, offers himself for re-appointment;
3	Ordinary	To ratify the Remuneration of Cost Auditor, M/s Suraj Lahoti & Associates., Cost Accountants (FRN 101489) for the Financial Year 2023-24 at Rs. 45,000/- plus applicable GST.
4	Ordinary	To Withdrawal of Resolution passed by Shareholders in the Extraordinary General Meeting of Company dated 13th May, 2023 to increase in authorize Capital.

The Meeting in this regard was concluded at 10:50 am on 30/09/2023.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

(Munjaji Dhumal)  
Company Secretary & Compliance Officer  
ACS: 65852