

**Corporate Office:**

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,  
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,  
Pune, Maharashtra 411040  
Email : [enquiry@cian.co](mailto:enquiry@cian.co), [cianhealthcare@yahoo.co.in](mailto: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, Harpale Park,  
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.  
Tele-Fax.: 020-26982792

**Factory:**

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

**CIN:** L24233PN2003PLC017563

**Date: 16-11-2021**

**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 15<sup>th</sup> November, 2021 from Mr. Ranjit Singh Marwah (DIN:09225392) Wholetime Director (Executive) of the Company which is communicated and received through email on 15<sup>th</sup> November, 2021. Based upon the letter of resignation the said resignation is effective from 25<sup>th</sup> November, 2021 (Resignation email enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

**FOR CIAN HEALTHCARE LIMITED**

**SURAJ SHRINIWAS  
ZANWAR**

Digitally signed by SURAJ SHRINIWAS ZANWAR  
DN: c=IN, o=Personal,  
2.5.4.20=6a613102084a414645299ca56075e1a895011729685dca2a1  
151104877124, postalCode=411048, st=MAHARASHTRA,  
serialNumber=010980754673085460909193a3e6a0f7e6c3a6b36609  
3a3938a28a2a1b7a, cn=SURAJ SHRINIWAS ZANWAR, l=PUNE,  
postalCode=411048, postalCode=411048, postalCode=411048,  
email=SURAJ@CIAN.CO  
Date: 2021.11.16 18:39:15 +05'30'

**SURAJ SHRINIWAS ZANWAR**  
**MANAGING DIRECTOR | DIN: 01304850**

Encl: Resignation Letter



## CS Dhumal Munjaji

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**From:** Ranjit Singh Marwah <ranjit@cian.co>  
**Sent:** Monday, November 15, 2021 6:31 PM  
**To:** suraj@cian.co  
**Cc:** 'CS Dhumal Munjaji'; qaqcra@cian.co; riyaz@cian.co; >; csshikharai@gmail.com; damodar.sharma@cian.co; rathiprakashchandra@yahoo.in  
**Subject:** RE: Personal - Resignation

*Dear Mr. Suraj,*

*In continuation to my trail mails under the context, it is to notify you & the CIAN's Board that I shall be leaving the services of the Company by **25<sup>th</sup> Nov'21**.*

*It is hoped that all my final dues are settled with the relieving letter etc before leaving the Company.*

*Finally, I convey my best wishes to the CIAN's Management in all their ethical future endeavours...*

**Regards**

**Ranjit Singh Marwah**  
**Executive Director**



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**From:** Ranjit Singh Marwah <ranjit@cian.co>  
**Sent:** 02 November 2021 14:12  
**To:** 'suraj@cian.co' <suraj@cian.co>  
**Cc:** 'rathiprakashchandra@yahoo.in' <rathiprakashchandra@yahoo.in>  
**Subject:** FW: Personal - Resignation

*Dear Mr. Suraj,*