

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
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 : U24233PN2003PLC017563

CHCL/BSE/IND/2019-20/01

Date: 09/07/2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

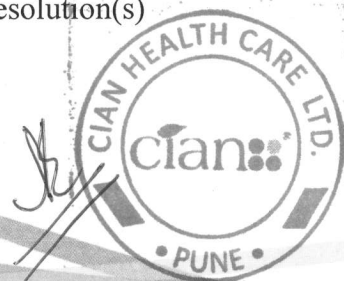
SUB: OUTCOMES OF THE BOARD MEETING.

REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir

We are pleased to inform you that a meeting of Board of Directors of the Company was held on Monday the 08th days of July, 2019 at Hotel Arora Towers 9 Moledina Road, Camp Pune – 411001 MH at 04:00 PM have discussed and approved following major businesses:

- 1) The Board considered the appointment of Mr. Santosh Pimparkar (DIN: 08466723) as Additional Director under the Category of Executive Director.
- 2) The Board considered and accepted the Resignation submitted by Statutory Auditor M/s Agrawal Dhand Motwani & Co., Chartered Accountants FRN: 002824C. (Detail mentioned in Annexure A)
- 3) The Board on recommendation of the Audit Committee considered and approved the appointment of CA Hanumatrao Lad & Associates, Chartered Accountants FRN: 129981W, as the Statutory Auditor of the Company to fill the Casual vacancy by the resignation of the Statutory Auditor M/s Agrawal Dhand Motwani & Co., Chartered Accountants FRN: 002824C.
- 4) The Board accepted the Resignation of Mr. Pankaj Shriniwas Zanwar (DIN: 05172308) from the Post of Non-Executive Director of the Company.
- 5) The Board appointed Mr. Paresh Arun Shah (DIN: 08502901) as Additional Director under the Category of Non-Executive Director.
- 6) Approval of Notice of Extra Ordinary General Meeting.
- 7) And other matters in order to give effect to the above resolution(s)



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The Board Meeting in this regard was concluded at 05:30 pm on 08/07/2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED



(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850



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Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agrawal Dhand Motwani & Co., Chartered Accountants FRN: 002824C
2	Reason of Change	ILL Health of the Engagement Partner for Past Few Months, he is undergoing continuous medication and might take some time to recover.
3	Date of Resignation	04/07/2019
4	Brief Profile	NA
5	Disclosure of relationship between the Directors	NA

S.N	Particular	Disclosure
1	Name of Auditor	CA Hanumatrao Lad & Associates FRN: 129981W
2	Reason of Change	Appointment in place of M/s Agrawal Dhand Motwani & Co.
3	Date of Appointment in Board Meeting	08/07/2019
4	Brief Profile	CA Hanumatrao Lad & Associates, Chartered Accountants is Audit Firm, having experience of more than 10 years.
5	Disclosure of relationship between the Directors	NA

