



CIAN HEALTHCARE LIMITED

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

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

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

Date: 28.02.2020

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF DETAIL OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Provision Reg. 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure of Stock Exchange.

1. Mr. Suraj Shriniwas Zanwar
Managing Director
Phone: 8999713038
Email: suraj@cian.co
2. Mr. Deepak Khandelwal
Chief Financial Officer
Phone: 9130097990
Email: cfo@cian.co
3. Ms. Yashi Gupta
Company Secretary and Compliance Officer
Phone: 7887882027
Email: cs@cian.co

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

(RIYAZ BASHIR KHAN)
WHOLE TIME DIRECTOR
(DIN:07578366)

