

**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:** 02.06.2020

**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 appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Mohammad Raees Sheikh as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You!

Yours Faithfully

***For Cian Healthcare Limited***

***Sd-***  
***(Suraj Shriniwas Zanwar)***  
***Managing Director***  
***Din: 01304850***  
***Contact Number: 8999713038***

## Annexure-I

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Mohammad Raees Sheikh
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	02.06.2020  Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
<b>Brief profile</b>	Mr. Mohammad Raees Sheikh is an Asst. Vice President – Company Law and Legal in Ad-Manum Finance Limited.  He is a Qualified Company Secretary offering 14 Years of experience in Corporate Law, RBI/NBFC's Companies, Listing Agreement/ SEBI (LODR) Regulations, 2015, Accounts, Finance, Bank Compliances and Wind Power project, Rating Assignment etc.
<b>Disclosure of relationships between directors</b>	Mr. Mohammad Raees Sheikh is not related to any Director of the Company