

**Date: 30/07/2021**

To,  
The 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 COMPANY SECRETAY AND COMPLIANCE OFFICER PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

With reference to the captioned subject, please be informed that **Mr. MUNJAJI PURBHAJI DHUMAL has been appointed as Company Secretary and Compliance officer** 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.

You are requested to take the abovementioned information on record.

Thanking You!  
Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

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



### Annexure-I

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

<b>Particulars</b>	<b>Mr. Munjaji Purbhaji Dhumal</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment &amp; term of appointment</b>	30.07.2021  Appointed as Company Secretary and Compliance Officer
<b>Brief profile</b>	Mr. Munjaji Purbhaji Dhumal is a member of The Institute of Company Secretaries of India having Membership No. A65852. He is holding Post Graduate Diploma in Taxation law. He has also completed the Bachelor of Legislative Law (LLB) and Commerce Graduation from Swami Ramanand Tirth Marathwada University Nanded. He has completed his 24 Months Company Secretary training in a reputed Company Secretary Firm in Pune. He is having very good knowledge of Company Act, 2013 including Rules made thereunder, SEBI Laws, Regulations made thereunder including SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. He has the level of experience and expertise sufficient to bring the Cian Healthcare Limited to greater heights in corporate governance in the true spirit.
<b>Disclosure of relationships between directors</b>	Mr. Munjaji Purbhaji Dhumal is not related to any Director of the Company