

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, cianhealthcare@yahoo.co.in,

web : 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

Factor

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

CIN: L24233PN2003PLC017563

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



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## Annexure-I

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

Particulars	Mr. Munjaji Purbhaji Dhumal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment &	30.07.2021
term of appointment	Appointed as Company Secretary and Compliance Officer
Brief profile	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.
Disclosure of relationships between directors	Mr. Munjaji Purbhaji Dhumal is not related to any Director of the Company