

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

Date: 24/11/2021

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 02ND EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22 HELD ON WEDNESDAY, 24TH DAY OF NOVEMBER, 2021.

Dear Sir,

We are pleased to inform you that 02nd Extra-Ordinary General Meeting for the Financial Year 2021-22 of Members of the Company held on Wednesday the 24th day of November, 2021 at registered office of the company at Milkat No.3339, Block No.1, From South Side, C.S. No. 227/2+3a, Harpale Park, Opp. Berger Paint, Phursungi Pune Maharashtra 412308 India at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Special Resolution	To consider and Approve issue of equity shares on preferential basic under private placement.

The Meeting in this regard was concluded at 11:05 am on 24/11/2021.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850