



CIAN HEALTHCARE LIMITED

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

Date: 12.10.2023

**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 Additional Director (Executive Category) of Company 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"), and on the recommendations of the Nomination and Remuneration Committee, this is to inform that the Board of Directors of the Company at their meeting held on 11th October, 2023, have appointed Mr. Santosh Shivaji Pimparkar as Additional Director of Company.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

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

(Munjaji Dhumal)
Company Secretary & Compliance Officer
ACS: 65852

Encl: As above

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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: L24233PN2003PLC017563

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Annexure-I

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

Brief Profile of Mr. Santosh Shivaji Pimparkar:

Name of the Director	Mr. Santosh Shivaji Pimparkar
Date of appointment & term of appointment	With effect from October 11, 2023 subject to the approval of the Members of the Company at the ensuing Annual General Meeting liable to retire by rotation.
Type	Whole-Time Director
Age	44 Years
Date of Appointment	October 11, 2023
Brief profile	Mr. Santosh Pimparkar is Graduate in B Pharma. He is a person with complete understanding of Pharma Business, Manufacturing Processes and having 15 years of experience and knowledge of Pharmaceutical Industry in all domain.
Directorship Held in other Companies	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Santosh Pimparkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors	Mr. Santosh Pimparkar is not related to any Director of the Company