

Corporate Office:

1" Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd., Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040. (Maharashtra) INDIA. Tel.: +91-20-41471234 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308, (Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: U24233PN2003PLC017563

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 DETAIL OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Provision Reg. 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure of Stock Exchange.

PUNE

1. Mr. Suraj Shriniwas Zanwar Managing Director

Phone: 8999713038 Email: suraj@cian.co

2. Mr. Chandra Prakash Singh

Chief Financial Officer Phone: 9130097990 Email: cfo@cian.co

3. Ms. Usha Jaswani

Company Secretary and Compliance Officer

Phone: 7887882027 Email: cs@cian.co

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

(RIYAZ BASHIR KHAN) WHOLE TIME DIRECTOR DIN: 07578366