

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

Date: 09.07.2024

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant amendment thereto from time to time, we would like to inform that, the BSE LTD vide email communication dated June 28th, 2024 (Time 7:01 PM), imposed a fine of ₹ 5000/- (Rupees Five Thousand Only) as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non Compliance)- Regulation 33 Non-submission of the financial results within the period prescribed under this regulation.

The Company wishes to clarify that financials for the year ended March 2024 was submitted within time but due to time limitation and filling urgency, missed to attached Consolidated statement with financials disclosure, therefore revised disclosure delayed by 15 Minutes.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars issued from time to time, are enclosed herewith in **Annexure 1**.

Kindly take the above in your records.

Thanking You!

FOR CIAN HEALTHCARE LIMITED

(Munjaji Dhumal)
Company Secretary and Compliance Officer

Membership No.: A65852

Encl: as above

Annexure -I

Name of the authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed;	Imposed Fine of Rs. 5000/- (Rupees Five Thousand)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June, 28 th 2024 07:01 PM
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Regulation 33 : Non-submission of the financial results within the period prescribed under this regulation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL