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**Factory:**

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**CIN:** L24233PN2003PLC017563

**Date: 22.09.2022**

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

**BSE Scrip Code: 542678**

**BSE Scrip ID: CHCL**

**Subject: Outcome of the Board Meeting held on Monday, September 26, 2022.**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have, at their Meeting held on today i.e. Monday, September 26, 2022 inter alia, considered and approved the following key agendas:

1. Approved the proposal of migration of Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
2. Approved the draft Notice of Postal Ballot for Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.
3. The Board has fixed Friday, 23rd September, 2022 as a cut-off date for determining the eligibility of the members to receive Postal Ballot Notice and to exercise voting rights by remote voting.
4. Appointed CS Sanam Umbargikar, Practicing Company Secretary, from Mumbai as a Scrutinizer to conduct the postal Ballot process.
5. Authorized Mr. Suraj Zanwar – Managing Director of Company and Mr. Munjaji Dhumal- Company Secretary & Compliance Officer to sign, submit, execute etc. applications, forms, documents with BSE, ROC and other authorities.

Kindly note that the Notice of Postal Ballot and Event Calendar for the Postal Ballot process will be intimated in the due course of time

The meeting of Board of Directors was commenced at 11.00 A.M. and concluded at 12.10 P.M. by giving vote of thanks.

Thanking You!

**FOR CIAN HEALTHCARE LIMITED**

**MUNJAJI DHUMAL**  
**Company Secretary & Compliance Officer**