

Date: 03.09.2022

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 Independent Director 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”), this is to inform that the Board of Directors of the Company have appointed Mr. Sunil Kumar as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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

(Suraj Shrinivas Zanwar)
Managing Director
DIN No. 09716226



Annexure-I

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

Particulars	Mr. Sunil Kumar (DIN No. 09716226)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	03.09.2022 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mr. Sunil Kumar is a having more than 10 Years of experience in Corporate Law, RBI/NBFC's Pharmaceuticals Law, Accounts, Finance, Bank Compliances and Wind Power project, Manufacturing etc.
Disclosure of relationships between directors	Mr. Sunil Kumar is not related to any Director of the Company