

Date: 03.09.2022

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

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

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 Shriniwas Zanwar) **Managing Director** DIN No. 09716226



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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 &	03.09.2022
term of appointment	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