



**CIAN HEALTHCARE LIMITED**

(An ISO 9001:2015 & WHO GMP Certified Co.)

**Corporate Office:**

1<sup>st</sup> 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](http://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

**Factory:**

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

**CIN:** U24233PN2003PLC017563

**Date:** 30/09/2019

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 APPROVAL OF RECOMMENDATION OF APPOINTMENT OF STATUTORY AUDITOR BY BOARD OF DIRECTORS.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

We are pleased to inform you that the Board in its Meeting held on Monday the 30<sup>th</sup> day of September, 2019, on recommendation of the Audit Committee, the Board Approve the recommendation of Appointment of Statutory Auditor M/s Agarwal Mahesh K& Co. (FRN: 008007C) for the 5 (Five) financial years starting from 2019-2020 to 2023-2024, subject to Shareholders' approval in the ensuing Annual General Meeting.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

**(YASHI GUPTA)**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**

