

Date: 24.06.2021

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 APPOINTMENT OF DIRECTOR PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With reference to the captioned subject, please be informed that **Mr. Dhiraj Shantilal Ostwal (DIN: 01786219)** has been appointed as an **Additional Director under the Category of Non-Executive Director** 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.

You are requested to take the abovementioned information on record.

Thanking You!
Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

SURAJ
SHRINIWAS
ZANWAR
SURAJ SHRINIWAS ZANWAR
MANAGING DIRECTOR | DIN: 01304850

Digitally signed by SURAJ SHRINIWAS ZANWAR
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email=06002a391b482842a1b7fa, cn=SURAJ SHRINIWAS
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Annexure-I

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

Particulars	Mr. Dhiraj shantilal Ostwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	23.06.2021 Appointed as an Additional Director under the Category of Non-Executive Director.
Brief profile	<p>Mr. Dhiraj shantilal Ostwal is an experienced and professional Chartered Accountant (CA) about more than 25 years of experience in Business Accounting and Taxation. He has worked on a global level in countries like America, Australia, New Zeland, Singapore. With his extraordinary rich core business experience, Mr. Dhiraj Ostwal has helped various business houses in India by guiding and sharing his entrepreneurial skills. He has been a real backbone and helping hand to various emerging startups and MSME Companies in India with his knowledge and training skills in Business coaching and Business management. Being a successful mentor and business coach he has made many businesses successful and potentially earnable centers.</p> <p>Considering his professional experience and strong financial standing in Business Accounting and Taxation, strong analytical skills combined with excellent communications abilities translating in business profitability; has the level of experience and expertise sufficient to bring the Cian Healthcare Limited to greater heights.</p>
Disclosure of relationships between directors	Mr. Dhiraj shantilal Ostwal is not related to any Director of the Company