

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd., Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant, Pune, Maharashtra 411040

Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,

web: www.cian.co

Registered Office:

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India. Tele-Fax.: 020-26982792

Factory

Kh. No. 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 16-10-2021

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 RECEIPT OF RESIGNATION LETTER FROM WHOLETIME DIRECTOR OF THE COMPANY.

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 01<sup>st</sup> October, 2021 from Mr. Riyaz Bashir Khan (DIN:07578366) Wholetime Director (Executive) of the Company which is communicated and received through hand delivery on 03<sup>rd</sup> October, 2021. Based upon the letter of resignation the said resignation is effective from 16<sup>th</sup> October, 2021 (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!
Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS ZANWAR Digitally signed by SURM SHRINING ZANNING Dic cells, or-horizonal, 2-3.4.20-safex31502804441 hos451299236055d la895011 200855662a hi 15109471734, prostal Code=411046, st=MM-HARGSHTM, st=MM-HARGSHTM, SHRINING—60085807934-05088480959935chebdfull 862-0815060024939841241b7M, cm=5URM SHRININGSZANNAL, I=PLINI, preudonym=200360348414795bb59983315153299, erasil=5URM/SURMC.

SURAJ SHRINIWAS ZANWAR

MANAGING DIRECTOR | DIN: 01304850

**Encl: Resignation Letter** 

## Resignation Letter

Date: 03/10/2021

То

## CIAN HEALTHCARE LIMITED

MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/2+3 A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE MH 412308 IN

Sub.: Resignation letter

Dear Sir,

I, RIYAZ BASHIR KHAN having DIN No. 07578366, hereby resign from the office of the Directorship of the Company w.e.f. 16<sup>th</sup> October, 2021 (end of the business hours) and **continue as CFO(KMP) only**. I resign from the Directorship of the Company due to my other personal commitments.

I take this opportunity to express my gratitude to the members of the Board and the management of the Company, for their support and co-operation and thankful to them for giving me an opportunity to hold a position of Director of the Company.

I request you to kindly accept my resignation.

Thanking You,

RIYAZ BASHIR KHAN