

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

Digitally signed by SURAJ SHRINIWAS ZANWAR  
DN: cn=Suraj, o=Cian,  
2.5.4.20=Suraj, email=Suraj@cian.co.in, serial=11, version=3  
2.5.4.20=Suraj, email=Suraj@cian.co.in, serial=11, version=3  
cn=Suraj, o=Cian, email=Suraj@cian.co.in, serial=11, version=3  
2.5.4.20=Suraj, email=Suraj@cian.co.in, serial=11, version=3  
cn=Suraj, o=Cian, email=Suraj@cian.co.in, serial=11, version=3  
Date: 2021.10.16 13:17:45 +05'30'

Encl: Resignation Letter

**Resignation Letter**

Date: 03/10/2021

To

**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

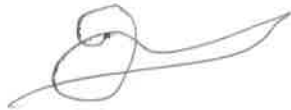
Dear Sir,

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,



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**RIYAZ BASHIR KHAN**