

Date: 17/01/2024

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Receipt of Show Cause Notice Under Section 454(4) Read with 117(3)(g) of the Company Act, 2013, read with Rule 3(2) of Companies (Adjudication of Penalties), 2014.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the company has received a Show Cause Notice from Registered of Company, Pune Under Section 454(4) Read with 117(3)(g) of the Company Act, 2013, read with Rule 3(2) of Companies (Adjudication of Penalties), 2014 for not filling of Form MGT-14 within 30 days, which is required to file by the company due to company has passed Board resolution for unsecured loans from banks and financial institutions for the financials year 2018-19 and 2019-2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

(Munjaji Dhumal)
Company Secretary and Compliance Officer

Membership No.: A65852