

Corporate Office:

1st 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

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: 30/10/2019

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 APPOINTMENT OF STATUTORY AUDITOR.

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

Dear Sir/Madam,

We are pleased to inform you that, the Members in their Meeting held on Wednesday the 30th day of October, 2019, appointed M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No. 008007C as Statutory Auditor for a term of 5 years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Twenty First Annual General Meeting (AGM) of the Company to be held in the year 2024.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED


(YASHI GUPTA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER



Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agarwal Mahesh K. & Co, Chartered Accountant <i>FRN No. 008007C</i>
2	Date of Appointment in General Meeting	30/10/2019
3	Brief Profile	Agarwal Mahesh K. & Co. is a 22 year old reputed Chartered Accountant firm. All the Partners of the firm have rich experience in Statutory, Concurrent and Internal Audit.
4	Disclosure of relationship between the Directors	NA