

**Corporate Office:**

1<sup>st</sup> 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](http://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

CHCL/BSE/IND/2019-20/02

Date: 09/07/2019

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 ACCEPTANCE OF RESIGNATION OF NON EXECUTIVE DIRECTOR.**

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

Dear Sir/Madam

We are pleased to inform you that the Board in its Meeting held on Monday the 08<sup>th</sup> day of July, 2019 accepted the Resignation of Mr. Pankaj Shriniwas Zanwar (DIN: 05172308) from the Post of Non-Executive Director of the Company.

And appointed Mr. Paresh Arun Shah (DIN: 08502901) as Additional Director under the Category of Non-Executive Director.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

  
**(SURAJ SHRINIWAS ZANWAR)**  
**MANAGING DIRECTOR**  
**DIN: 01304850**

