

Date: 16.10.2021

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 DIRECTOR PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With reference to the captioned subject, please be informed that **Mr. Damodarkumar Sharma (DIN: 07984882) has been appointed as an Additional Director under the Category of Executive Director** of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the abovementioned information on record.

Thanking You!
Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS ZANWAR
MANAGING DIRECTOR | DIN: 01304850



Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. DAMODAR KUMAR SHARMA
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	16.10.2021 Appointed as an Additional Director under the Category of Executive Director.
Brief profile	Mr. Damodar Kumar Sharma is having total 30+ year work experience in various industries including almost 13 years work experience in pharmaceutical industries in Sourcing & Procurement, Supply Chain, Commercial & Purchase to Pay Role. Mr. Damodar Kumar Sharma is holding Bachelor of Commerce degree and currently pursuing for PGDM (Executive) from IMT-CDL Ghaziabad. He is CII Certified SCM Professional. He has experience in: Purchases of API, Excipients, Capex, R&D New products for Pharmaceuticals Formulation for Regulated, Semi-regulated and Domestic Market and API/Excipient plant operations. Management Information System, Management Reporting, Strategic Purchase Planning, ERP Implementation Co-ordination, Creditors Controls. He is an efficient organizer, motivator, team player and a decisive leader with the capability to motivate teams to excel and win. Considering his professional experience and strong experience in pharmaceutical industries in Sourcing & Procurement, Supply Chain, Commercial & Purchase to Pay Role with excellent communications abilities translating in business profitability; has the level of experience and expertise sufficient to bring the Cian Healthcare Limited to greater heights.
Disclosure of relationships between directors	Mr. Damodar kumar Sharma is not related to any Director of the Company