



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,

Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India

Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,

Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 14th November, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Delay in Submission of Half-Yearly Financial Results for the Half-year Ending 30th September 2024 on the BSE Listing Centre.

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform you that the company, Cian Healthcare Limited having CIN: L24233PN2003PLC017563 is currently undergoing the Corporate Insolvency Resolution Process (CIRP), which has led to certain procedural delays in the submission of the half-yearly financial results for the Half-year ending 30th September 2024, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to the ongoing CIRP, the Board of Directors of the company has been suspended, and the management of the company is now under the control of the Interim Resolution Professional (IRP), Mr. Roshen Chordiya. As per the CIRP process, the approval of 66% of the Committee of Creditors (CoC) is required for the appointment of statutory auditors for a term of five years. However, due to the time required for the necessary approvals, there was a procedural delay in the voting process by the CoC, the appointment of the statutory auditors could not be completed within the prescribed timelines.

Further, the voting process for appointment of the statutory auditors is still in process and hence the auditors will not have sufficient time to prepare and finalize the financial results for the Half-year ending 30th September 2024. As a result of the same, the company is unable to submit the half-yearly financial results within the specified due date as stipulated under Regulation 33 of SEBI (LODR) Regulations, 2015.

The delay was solely caused by the time required for the necessary approvals from the Committee of Creditors, which was beyond the control of the company and the company wants to provide the true and fair view of its financial position to all the concerned stakeholders. Hence, we hereby clarify that the company had no intention of causing this delay or non-compliance of Regulation 33 of SEBI (LODR)



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,

Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036

Email: enquiry@cian.co, cianhealthcare@yahoo.co.in

Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,

Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India

Email: enquiry@cian.co

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,

Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Regulations, 2015, and all efforts were made to ensure timely compliance with regulatory requirements.

We kindly request your good office to consider the same.

Thanking you.

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347