



CIAN HEALTHCARE LIMITED

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

Date: 18/01/2024

**To,
The General 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 Independent Director of Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and on the recommendations of the Nomination and Remuneration Committee, this is to inform that the Board of Directors of the Company at their meeting held on 17th January, 2024, have appointed Mr. Prateek Shriprakash Kulkarni as Additional Director (Non-Executive, Independent) of Company.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

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

Kindly take the same on your record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

(Munjaji Dhumal)
Company Secretary & Compliance Officer
ACS: 65852

Encl: As above

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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: L24233PN2003PLC017563

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Annexure-I

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

Brief Profile of Mr. Prateek Shriprakash Kulkarni:

Name of the Director	Mr. Prateek Shriprakash Kulkarni
Date of appointment & term of appointment	17.01.2024 Appointed as an additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Type	Independent Director (Non- Executive)
Age	38 Years
Date of Appointment	January 17, 2024
Brief profile	Mr. Prateek Kulkarni, is a Member of Institute of Chartered Accountants of India, having more than 15 years of post qualification experience in the field of Corporate Finance and Management Audit, his Core Competencies involve Corporate Finance & Advisory, Financial Due Diligence, Financial Restructuring, Risk Management etc..
Directorship Held in other Companies	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Prateek Kulkarni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors	Mr. Prateek Kulkarni is not related to any Director of the Company