

To  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

**SUB: OUTCOMES OF THE BOARD MEETING.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATION REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

We are pleased to inform you that meeting of Board of Directors of the Company the 03<sup>rd</sup> days of August, 2019 at Corporate Office of the Company Situated Building, Above Latu Urban Co-Op. Bank Limited Pune MH 411048 at 11:00 approved the following major businesses:

1. The Board has re-considered the matter of recommendation of appointment of CA Hanumatrao Lad & Associates, Chartered Accountants FRN: 129 recommended in the Board Meeting held on 08<sup>th</sup> day of July, 2019 and Board recommended the name of M/s Agarwal Mahesh K. & Co, Chartered Accountants FRN: 008007C to be appointed as Statutory Auditor, subject to the approval of the meeting for the Financial Year 2018-19, to hold the office of the Auditor at the ensuing Annual General Meeting (Detail mentioned in Annexure A).
2. The Board accepted the resignation of CS Usha Jaswani, the Company Manager and further as Compliance Officer of the Company and the same shall be intimated to the Stock Exchange.
3. The Board recommended to revise the remuneration of Mr. Suraj Zanwar, the Company Manager from Rs. 7,00,000/- to Rs. 2,50,000/- per month, subject to the approval of the Members in their meeting.
4. In Connection with point no. 1 the Board approved the Notice of Meeting.
5. And other General and Administrative transaction.

The Board Meeting in this regard was concluded at 12.00 noon on 03/08/2019.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

  
**(SURAJ SHRINIVAS ZANWAR)**  
**MANAGING DIRECTOR**  
**DIN: 01304850 PUNE**

Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No. 008007C
2	Date of Recommendation of Appointment in Board Meeting	08/07/2019
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

S.N	Particular	Disclosure
1	Name of Company Secretary	Usha Jaswani
2	Date of acceptance of Resignation	03/08/2019
3	Reasons	Personal reasons