

Date: 03/08/2019

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 RECOMMENDATION OF APPOINTMENT OF STATUTORY AUDITOR.

REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS) REGULATIONS, 2015.

Dear Sir/Madam

We are pleased to inform you that the Board in its Meeting held on Saturday, 03/08/2019, on recommendation of the Audit Committee, the Board reconstituted Hanumat Rao Lad & Associates, Chartered Accountants FRN: 1290477, as the Statutory Auditor of the Company and after reconsideration the Board recommended Mahesh K. & Co, Chartered Accountant FRN No. 008007C to be the Statutory Auditor for the Financial Year 2018-19, to hold the office of the Statutory Auditor at the ensuing Annual General Meeting, subject to the approval of Members.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

