

**Date: 06/09/2019**

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 APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.**

**REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam

We would like to inform that the Company in its Board Meeting held on Friday, the 06<sup>th</sup> day of September, 2019 has appointed CS Yashi Gupta, (ACS 58133) as Company Secretary & Compliance Officer of the company w.e.f 06/09/2019.

**Brief Particulars of Appointment of CS Yashi Gupta (ACS 58133) as a Company Secretary & Compliance Officer:**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	06/09/2019
3	Brief profile (in case of appointment)	She is member of the ICSI and having experience about 5 months to work as the Asst. Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

(CHANDRA PRAKASH SINGH)  
 CHIEF FINANCIAL OFFICER

