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Factory: Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: U24233PN2003PLC017563

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

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

Dear Sir/Madam

We would like to inform that the Company in its Board Meeting held on Friday, the 06th 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. I	No.	Particulars		Disc	osures
211	1	Reason for change viz. appoin	tment,	Appointment	
		resignation, removal, death or other	wise		
	2	Date of appointment/ cessation	ı (as	06/09/2019	
		applicable) & term of appointment			
	3	Brief profile (in case of appointment	t)	She is member of the ICSI	and having experience about 5
		• , , , , , , , , , , , , , , , , , , ,		months to work as the Asst.	Company Secretary.
	4	Disclosure of relationships be	tween	N.A.	
		directors (in case of appointment	of a		
		director)			

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALT HCARE LIMITED

(CHANDRA PRAKASH SINGH) CHIEF FINANCIAL OFFICER

