



CIAN HEALTHCARE LIMITED

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

Ref. No.: CIAN/BSE/2026-27/12

Saturday, July 04, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Equity Scrip Code: 542678

Trading Symbol: CHCL

Subject: Disclosure made pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in relation to the Resignation of Internal Auditors of the Cian Healthcare Limited.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), along with the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and other applicable master circulars, circulars, guidelines, regulations and notifications issued by the Securities and Exchange Board of India ("**SEBI**"), we, Cian Healthcare Limited ("**Company**"), would like to inform you that M/s. Chirag Sancheti and Associates, Internal Auditors of the Company, have tendered their resignation from the position of Internal Auditors of the Company with effect from Saturday, July 4, 2026, due to prior professional commitments and pre-occupations in other assignments.

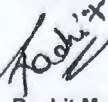
The details as required under Regulation 30 read with Schedule III to the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

The resignation letter received from M/s. Chirag Sancheti and Associates via e-mail dated Saturday, July 4, 2026, at 03:42 P.M. is enclosed herewith as **Annexure-B**.

The disclosure will also be accessible on the website of the Company at <https://cian.co/>.

Kindly take the above information on record and oblige.

Thanking You,
For **Cian Healthcare Limited**


Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: New Delhi

Enclosed: As above



CIAN HEALTHCARE LIMITED

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

Registered Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
Email: enquiry@cian.co
Mobile No.: +919049000648 Website: www.cian.co

Corporate Office:

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.
Landline No.: 011-49120841

Factory: Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.
Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

Annexure-A

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M/s. Chirag Sancheti and Associates, Internal Auditors of the Company, due to prior professional commitments and pre-occupations in other assignments.
2	Date of appointment / re-appointment / cessation, as applicable, and term of appointment / re-appointment	M/s. Chirag Sancheti and Associates have resigned from the position of Internal Auditors of the Company with effect from Saturday, July 4, 2026.
3	Brief profile, in case of appointment	Not Applicable
4	Disclosure of relationships between directors, in case of appointment of a director	Not Applicable



CHIRAG SANCHETI AND ASSOCIATES
CHARTERED ACCOUNTANTS

Date: July 4, 2026

To,
The Board of Directors / The Audit Committee
Cian Healthcare Limited
Sangram Hall, Pune-Saswad Road,
Near S Kumar Wadewale, Mantarwadi Chowk,
Pune - 412308, Maharashtra

Subject: Resignation from the position of Internal Auditor of the Company

Dear Sir / Madam,

This is to formally notify you of our resignation as the Internal Auditors of Cian Healthcare Limited, effective from July 4, 2026.

Due to prior professional commitments and pre-occupations in other assignments, we are not in a position to continue devoting the required time and resources to the internal audit of the company. Therefore, we request you to treat this letter as our formal notice of resignation.

We confirm that we have completed the internal audit for the Financial Year 2025-26, ended March 31, 2026, and the corresponding reports have already been submitted to the management. We will ensure a seamless handover of any pending records or working papers to the incoming auditor upon their appointment, as per professional guidelines.

We request the Board to take note of this resignation and file the necessary e-forms (such as Form MGT-14) with the Registrar of Companies to fulfil the statutory compliance requirements. Kindly provide us with a certified true copy of the Board Resolution accepting this resignation for our professional records.

We take this opportunity to thank the management, the Board of Directors, and the staff of Cian Healthcare Limited for their support and cooperation during our tenure as Internal Auditors. We wish the company continued success in its future endeavours.

Thanking you.

Yours faithfully,
For Chirag Sancheti and Associates
Chartered Accountants


Chirag Pramod Sancheti
FCA, Proprietor
Firm Registration No: 140822W
Membership No: 165711

