



# CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector- G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO.: - 8069366666 Email: secretarial@chandan.co.in

[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

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Date: 27-03-2025

To

The Manager- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.

SYMBOL: CHANDAN  
ISIN: INE0B2N01016

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 27th day of March, 2025, which commenced at 04:00 PM. and concluded at 4:35 PM considered and approved, inter alia, the following items of business:

**1. Appointment of Secretarial Auditor.**

Appointment of M/s. Umesh Kumar & Associates, Peer-Reviewed Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five years, i.e., from the Financial Year 2024-2025 to 2028-29; a brief profile of M/s. Umesh Kumar & Associates is enclosed herewith and marked as "Annexure- A".

**2. Appointment of Internal Auditor.**

Appointment of M/s. Renu Agrawal & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s. Renu Agrawal & Co. is enclosed herewith and marked as "Annexure- B".

**3. Appointment of Cost Auditor.**

Appointment of M/s. Rahul Jain & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s. Rahul Jain & Associates is enclosed herewith and marked as "Annexure- C".

**4. Divestment of equity stake in Chandan Institute of Medical Sciences Limited by Chandan Healthcare Limited.**

Pursuant to Regulation 30 of SEBI LODR, we hereby inform you that the Board of Directors of the Company at its meeting held on 27th March, 2025, inter alia, has considered and approved the proposal for disinvestment of its equity stake/investment, comprising of 825800 equity shares of Chandan Healthcare Limited, to Chandan Singh Foundation, (“Proposed Buyer”), for an aggregate consideration of ~INR 4,45,93,200/- (“Proposed Transaction”).

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPod1/ P/CIR//2023/123 are enclosed as Annexure D.

This disclosure will also be hosted on Company's website viz. [www.chandandiagnostic.com](http://www.chandandiagnostic.com).

Kindly take the same on record.

Thanking you

**For Chandan Healthcare Limited**

Rajeev Nain  
Company Secretary & Compliance Officer

**Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of M/s. Umesh Kumar & Associates as Secretarial Auditor of the company**

S. No.	Particulars	Details
1	Name & Details	M/s. Umesh Kumar & Associates,  Mobile : +91 9990137410, +91 9999550383  E-Mail : <a href="mailto:csumesh07@gmail.com">csumesh07@gmail.com</a> , cs.sudhir@yahoo.com  Address: Office No. 301, Sagar Plaza-II, 3 <sup>rd</sup> Floor, Plot No. 27, Behind M2K Cinema Near Rani Bagh, DDA Commercial Complex, Pitampura, New Delhi-110034
2	Reason for Change viz., appointment, <del>resignation,</del> death or otherwise	Appointment
3	Date of Appointment & Term of appointment	27.03.2025, For term of five years, i.e., from the Financial Year 2024-2025 to 2028-29
4	Brief Profile	The firm represents a coalition of specialized skills that is geared to offer sound services. The organization is a congregation of professionally qualified and experienced persons, who are committed to add value and optimize the benefits accruing to clients.  Umesh Kumar & Associates offer Company Secretarial Services that meet the demands of Company Formation, Company Law Matters, Legal Consultancy, NCLT, RBI, RD and Trade Marks, Merger & Demerger related services.  The firm has immense knowledge and experience in dealing with matters relating to Company Law, Intellectual Property Rights, Foreign Exchange Management Act/RBI, Financial Services: SEBI Act, RBI Act and Guidelines of Ministry of Finance.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. Umesh Kumar & Associates are appointed as the Secretarial Auditors.

**Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of M/s. Renu Agrawal & Co., Chartered Accountants as Internal Auditor of the company**

S. No.	Particulars	Details
1	Name & Details	M/s. Renu Agrawal & Co. (FRN No. 018547C)  Mobile : +91-880044668  E-Mail : carajatgarg@gmail.com; rajat@raac.in  Address: Unit No. 302, Vipul Trade Centre, Sector 48, Sohna Road, Gurgaon-122018
2	Reason for Change viz., appointment, <del>resignation,</del> death or otherwise	Appointment
3	Date of Appointment	27.03.2025
4	Term of Appointment	For the Financial Year 2024-25
5	Brief Profile	M/s. Renu Agrawal & Co. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. Renu Agrawal & Co. are appointed as the Internal Auditors.

**Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:**

**Appointment of M/s. Rahul Jain & Associates., Cost Accountants as Cost Auditor of the company**

S. No.	Particulars	Details
1	Name & Details	M/s. Rahul Jain & Associates (FRN No. 101515)  Mobile : +91-9810720116  E-Mail : cmarahuljain@gmail.com  Address: 606, Signature Global Mall Vaishali Sector-3, Ghaziabad, UP – 201010
2	Reason for Change viz., appointment, <del>resignation,</del> death or otherwise	Appointment
3	Date of Appointment	27.03.2025
4	Term of Appointment	For conducting Cost Audit of the company for the FY 2024-25
5	Brief Profile	M/s. Rahul Jain & Associates is a Partnership firm of Cost Accountants having a track record of providing expert services in Cost Management Accountancy. The Firm provides profession services like, Cost Audit, Costing Systems, Cost Study and analysis, etc.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, as M/s. Rahul Jain & Associates are appointed as the Cost Auditors.

**Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e. 31 <sup>st</sup> March 2024	NA
2	Date on which the agreement for sale has been entered into	27.03.2025
3	The expected date of completion of sale / disposal	Proposed Transaction will be completed within next 90 days.
4	Consideration received from such sale/ disposal	Consideration of ~INR 4,45,93,200/- shall be received by the Company on completion of the Proposed Transaction.
5	Brief details of buyers	Chandan Singh Foundation
6	Whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	No Buyer belongs to the Promoter/Promoter Group companies. However, Chandan Singh Foundation is a registered trust in which the promoters of the company are interested to the extent of their trusteeship in the said trust."
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the same is done at "arm's length"
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable