

CFHRO SE CS LODR 062/2016

19/05/2016

ONLINE SUBMISSION

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<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Code: CANFINHOME	BSE Scrip Code: 511196

Dear Sirs,

Sub: Disclosures of events under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors, KMP etc.

Ref: Our letters no. CFHRO SE CS LODR 059/2016 dated 06/05/2016 and  
CFHRO SE CS LODR 053/2016 dated 29/04/2016

Pursuant to Regulation 30(6) read with Schedule III [Part A- Para A(7)] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

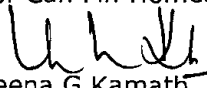
- (1) The Board of Directors of the Company at their meeting held on Wednesday, 18/05/2016, have noted the resignation submitted by Shri C Ilango, as a director and Managing Director of the Company, on his repatriation to Canara Bank w.e.f. 18/05/2016 (after office hours).
- (2) Further, at the said meeting the Board of Directors have appointed Shri Sarada Kumar Hota, Additional Director and Whole-time Director of the Company as the Managing Director (Key Managerial Personnel) of the Company w.e.f. 19/05/2016 for a tenure upto 3 years (subject to further extension in the period of service, if any by Canara Bank). The said appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Shri Sarada Kumar Hota, Managing Director is not related to any other director on the Board. Brief profile of Shri Sarada Kumar Hota is attached.
- (3) Further, at the said meeting the Board has noted the resignation submitted by Smt. Bharati Rao, Additional Director, due to personal reasons, w.e.f. 18/05/2016.
- (4) Further, as intimated in the letter dated 06/05/16 cited above, the proposal for obtaining shareholder's approval at the ensuing Annual General meeting, for raising of funds by way of issue of Non-Convertible Debentures on Private placement basis, has been approved by the Board of Directors at the meeting held on 18/05/2016.

This intimation letter will be uploaded on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com) today.

Kindly acknowledge receipt of this letter /disclosure and take the same on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary



**Shri Sarada Kumar Hota, Managing Director**

Shri Sarada Kumar Hota (S K Hota) is a Post-Graduate Degree holder in Agricultural Science viz.,M.Sc.,(Agri).

Shri S K Hota started his career as an Officer in Canara Bank in the year 1990. Shri Hota is a senior banker with over 25 years of commercial banking experience having served across the Country. During his service in the Bank, he has headed different branches, Circle Offices and various departments at the Circle and Corporate level.

Prior to his posting to the Company he was holding the position of Deputy General Manager in the Recovery wing of Canara Bank, Head Office, Bengaluru. Prior to that he was heading the Jaipur and Nagpur Circles of Canara Bank. He also carries with him the experience of working in the areas of Human Relations, Strategic Business Planning and Profit Planning at the Head Office of the Bank in Bengaluru.

Shri S K Hota was appointed as an Additional Director and Whole-time Director of the Company w.e.f 28/04/2016 (at the meeting of the Board of the Company held on 28/04/2016).

Shri S K Hota, Whole-time Director has been appointed as the Managing Director of the Company w.e.f. 19/05/2016 (at the meeting of the Board of the Company held on 18/05/2016).

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