

CFHRO SE CS LODR 132/2021
September 09, 2021

ONLINE SUBMISSION

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

Sub: Change in Directorate

Ref: Our letter Nos. (i) CFHRO SE CS LODR 094/2018 dated August 30, 2018
(ii) CFHRO SE CS LODR 094/2021 dated July 15, 2021
(iii) CFHRO SE CS LODR 111/2021 dated July 31, 2021
(iv) CFHRO SE CS LODR 129/2021 dated September 08, 2021

The 34th Annual General Meeting of the Company was held on September 8, 2021. The change in director's consequent to the approvals and appointments at the said meeting are as under:

- (1) Shri Amitabh Chatterjee (DIN: 09219651) has been appointed as the Director & Whole-time Director of the Company for a tenure of three years.
- (2) Shri Ajai Kumar (DIN: 02446976) has been appointed as Non-executive and Independent Director on the Board of Company with effect from September 08, 2021.
- (3) Dr. Yeluri Vijayanad (DIN: 00594503), Non-executive and Independent Director on the Board of Company has vacated office on the conclusion of the 34th Annual General Meeting of the Company, on completion of his tenure.

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
DGM & Company Secretary

