

CFHRO SE CS LODR 118/2019
November 04, 2019

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Appointment of Chief Financial Officer & Key Managerial Personnel.

Ref: Our letter CFHRO SE CS LODR 67/2019 dated June 01, 2019.

We wish to inform you that the Board of Directors at their meeting held today, i.e., Monday, November 04, 2019 has designated Shri Prashanth Joishy, Asst. General Manager (PAN: ADCPJ9862A) as the Chief Financial Officer (CFO) and appointed him as the Key Managerial Personnel (KMP) with immediate effect with the existing terms and conditions of employment. His brief profile is enclosed as Annexure-1.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 2:40 p.m.

This may please be treated as compliance made under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will be uploaded simultaneously on the Company's website www.canfinhomes.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.



Veena G Kamath
Company Secretary

Encl: As above.



**Brief profile of Mr. Prashanth Joishy
(PAN: ADCPJ9862A)**

Shri Prashanth Joishy, Asst. General Manager aged 51 years, is associated with Company since 30 years. He had worked in the Finance & Accounts Department in the past for about 10 years. He is well-versed in the matters related to Finance & Accounts, raising funds and profit planning. He has experience in all the areas of housing finance and has headed branches in Maharashtra and Orissa. He has headed Inspection & Internal Audit Department of the Company for more than 5 years.

He was reporting to the CFO. After superannuation of the DGM & CFO during May 2019, Shri Prashanth Joishy has been heading the Finance and Accounts Department and has assumed the role and responsibilities of the CFO of the Company.

