



CAN FIN HOMES LTD
Registered Office No. 29/1, 1st Floor,
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 97/2022

May 20, 2022

ONLINE SUBMISSION

<input checked="" type="checkbox"/> 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
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Dear Sirs,

**Sub: Intimation of Superannuation of Chief Risk Officer (CRO) &
an interim CRO designated**

The Chief Risk Officer (CRO) of the Company Mr. H R Narendra will attain superannuation on May 31, 2022, Tuesday. In this regard, the Board of Directors of the Company at its meeting held on May 19, 2022, Thursday, has designated Mr. Uthaya Kumar A, as the interim Chief Risk Officer (CRO) of the Company, with effect from June 1, 2022, Wednesday.

This intimation is in terms of Para 51.2.2 of Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 issued by Reserve Bank of India (RBI) vide Notification no. RBI/2020-21/73 DOR.FIN.HFC. CC.No.120/03.10.136/2020-21 dated February 17, 2021 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also available on the Company's website www.canfinhomes.com

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.


Veena G Kamath
DGM & Company Secretary

