

Ref: ASRW:189:2024

Date 31.05.2024

The Company Secretary
CanFin Homes Ltd.
M N Krishna Rao Road
Basavanagudi
Bangalore 560004

Dear Sir,

Sub: Nomination of Shri Ajai Kumar as Independent director on the Board of CanFin Homes Limited.

We hereby give notice under Section 160 (1) of Companies Act, 2013, of our intention to propose Shri Ajai Kumar, for appointment as Independent director on the Board of CanFin Homes Limited at the ensuing Annual General Meeting.

We request you to place the proposal before the Nomination & Remuneration Committee for its recommendation in terms of the provision of Sec 160(1) of the Companies Act, 2013.


Santanu Banerjee
Assistant General Manager



Internal

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