

CFHRO SE CS LODR 094/2021
15/07/2021

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: 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: Outcome of the Board meeting dated 15/07/2021 – Appointment of Director

We wish to inform that the Board of Directors of the Company at their meeting held on 15/07/2021, Thursday, has appointed **Shri. Amitabh Chatterjee** as an Additional Director (Executive Promoter) on the Board of the Company w.e.f. 15/07/2021 for a for a tenure of 3 years. He has also been designated as the Key Managerial Personnel (Whole time Director designated as Dy. Managing Director). Brief profile of the Director is attached.

The said appointment is subject to approval by the shareholders at the ensuing Annual General Meeting scheduled to be held on 08/09/2021.

Shri. Amitabh Chatterjee is the Dy. General Manager of Canara Bank. He is not related to any Directors, except Shri. L V Prabhakar (MD and CEO of the Bank) and Shri Debashish Mukherjee (Executive Director of the Bank).

He is not related to any other Key Managerial Personnel (KMP) of the Company and not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

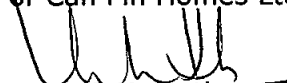
The said meeting commenced at 4:30 p.m. and concluded at 5:35 p.m.

The above intimation may please be taken on record and disseminated.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary

Encl: As above.



Brief profile of Shri. Amitabh Chatterjee

Shri Amitabh Chatterjee has a Master Degree in Business Administration, Bachelor Degree in Science, CAIIB (Certified Associate of Indian Institute of Banking and Finance) and has acquired Diploma in Treasury, Investment and Risk Management.

Shri Amitabh Chatterjee started his career as an Officer in Canara Bank in the year 1995. Shri Amitabh Chatterjee is a senior banker with over 26 years of commercial banking experience having served in different geographical regions of the Country. During his service in the Bank, he has headed different branches including specialised branches like Overseas branches, Prime Corporate Branch, Forex Branch etc. He has also headed the Kolkata Regional Office of the Bank. Prior to his posting to the Company he was holding the position of Deputy General Manager in Canara Bank's Prime Corporate Branch, Bangalore.

