

CFHRO SE CS LODR 110/2021  
July 31, 2021

ONLINE SUBMISSION

<input checked="" type="checkbox"/> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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 meeting of Board**

Ref: Our letter CFHRO SE CS LODR 097/2021 dated July 20, 2021  
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We would like to bring to your kind notice that the meeting of Board of Directors of the Company was held today i.e. Saturday, July 31, 2021 at Bengaluru. The following business items/ matters have been transacted/ approved by the Board at the said meeting:

- (i) To place the recommendation to the members at ensuing Annual General Meeting for issuance of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt, Tier II debentures, denominated in Indian currency and/or any foreign currency, upto an amount not exceeding Rs.4,000 Crores (Rupees Four Thousand Crores only).
- (ii) To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares through qualified institutions placement for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only).
- (iii) As per the RBI circular dated April 27, 2021 on Guidelines for appointment of Statutory Central Auditors/ Statutory Auditors of Banks and NBFCs read with FAQ dated June 11, 2021(RBI Guidelines), the Company will need to appoint Statutory Auditors for a continuous period of three years, subject to satisfaction of eligibility norms and independence criteria prescribed. Further, the statutory audit should be conducted under joint audit of a minimum of two audit firms.

In view of the above Guidelines, the Board of Directors of the Company, on recommendation of Audit Committee, has considered and recommended for approval of the shareholders at the ensuing 34th Annual General Meeting (AGM) scheduled on September 08, 2021, the appointment of M/s. B Srinivasa Rao & Co., Chartered Accountants and M/s. B K Ramadhyani & Co. LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company for three years from the conclusion of 34th AGM up to the conclusion of 37th AGM. A brief profile of the auditors is enclosed.

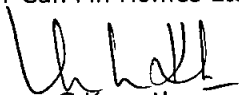
Please note that the said Board meeting commenced at 03:45 p.m. and concluded at 05:40p.m.

A copy of this intimation is being uploaded on the Company's website at [www.canfinhomes.com](http://www.canfinhomes.com)

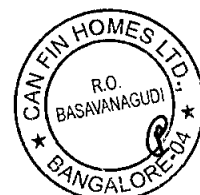
This information is provided under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
AGM & Company Secretary

Encl: As above.



## Annexure

### Profile of M/s. B Srinivasa Rao & Co., Chartered Accountants

M/s. B Srinivasa Rao & Co., Chartered Accountants (Registration No.: 008763S), ("the Audit Firm"), was established in 1999 providing various audit and advisory services.

The Audit Firm is a partnership firm incorporated in India. The firm has more than 80 audit staff and 10 audit partners in India. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit and assurance services to its clients in various sectors including NBFCs and banks

### Profile of M/s. B K Ramadhyani & Co. LLP, Chartered Accountants

M/s. B K Ramadhyani & Co. LLP, Chartered Accountants (Registration No.: 002878S/S200021), ("the Audit Firm"), was established in 1958 providing various audit and advisory services. The audit firm is a Limited Liability Partnership firm (LLP), incorporated in India. The firm has experience for over six decades in various sectors including NBFCs and banks. The firm has 7 partners and more than 70 audit staff. The Audit Firm has valid Peer Review certificate.

For **Can Fin Homes Limited**



Prashanth Joishy  
AGM & Chief Financial Officer

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