



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 246/2022
January 01, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

Sub: Change in Directorate

This is to inform that Shri L V Prabhakar (DIN: 08110715), Chairman (Promoter Non-Executive Director) of the Company has laid down his office on completion of tenure as Director and Chairman of the Company on December 31, 2022.

Further, the details as per the requirement under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sl. No.	Particulars	Details
1	Reason for Change	Cessation on completion of tenure of directorship
2	Date of appointment / cessation	December 31, 2022
3	Brief Profile for appointment (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment)	Not Applicable

This intimation is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary