

CFHRO SE CS LODR 157/2022
September 08, 2022

ONLINE SUBMISSION

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: Change in Directorate

Ref: Our letter Nos.(i) CFHRO SB CS LODR 144/2022 dated August 04, 2022
(ii) CFHRO SE CS LODR 155/2021 dated September 07, 2022

The 35th Annual General Meeting of the Company was held on September 07, 2022. The change in director's consequent to the approvals and appointments at the said meeting are as under:

- (1) Shri Arvind Narayan Yennemadi (DIN:07402047) has been appointed as Non-executive and Independent Director on the Board of Company with effect from September 07, 2022.
- (2) Shri Anup Sankar Bhattacharya (DIN:02719232) has been appointed as Non-executive and Independent Director on the Board of Company with effect from September 07, 2022.
- (3) Shri Naganathan Ganesan (DIN:00423686), Non-executive and Independent Director on the Board of Company has vacated office on conclusion of the 35th Annual General Meeting of the Company, on completion of his tenure.

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

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary