

CFHRO SE CS LODR 097/2019  
September 05, 2019

ONLINE SUBMISSION

 <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Symbol: 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 Board meeting dated 05/09/2019  
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We wish to inform that the Board of Directors of the Company, at their meeting held on September 05, 2019, has appointed Shri Girish Kousgi (DIN 08524205) as the Managing Director and CEO of the Company with immediate effect, on the recommendation of the Nomination Remuneration & HR Committee. Shri Girish Kousgi has been designated as the Key Managerial Personnel (KMP).

The said appointment is subject to approval by the shareholders at the next Annual General Meeting of the Company. Brief profile of Shri Girish Kousgi is attached.

We further wish to inform that Shri Girish Kousgi, Managing Director, is not related to any other Director or Key Managerial Personnel of the Company and he is not debarred from holding the office of Director/ Managing Director by virtue of the Orders of SEBI or any such other authority.

The meeting of Board of Directors was commenced at 06:45 p.m. and concluded at 07:45 p.m.

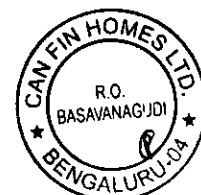
The above intimation, given pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, may please be taken on record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

Encl: As above.



**Brief profile of Shri Girish Kousgi (DIN: 0008524205)**

Shri Girish Kousgi is a graduate in B.Com. and MBA.

Shri Girish Kousgi is a Banking professional with 24+ years of experience. He has an extensive experience of managing assets and liabilities and has gained expertise in mortgage, retail lending, SME and Agri business.

During his career so far, he has worked in HDFC Ltd., ICICI Bank, IDFC Bank and Tata Capital. He has dealt with a variety of loan products like home loans, business loans, LAP, personal loans, mortgages, deposits, retail and rural products, etc. and gained wide experience in handling sales, product, credit underwriting, risk and operations.

He has significant experience of retail banking for over 15 years in Bangalore, Hyderabad and Kerala apart from an experience of about 10 years in credit risk including risk-based verification strategies for loan products, measure credit expansion opportunities in the lending market and validate and implement credit risk models.

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