## **CAN FIN HOMES LTD**



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 97/2022 May 20, 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

Dear Sirs,

## Sub: Intimation of Superannuation of Chief Risk Officer (CRO) & an interim CRO designated

The Chief Risk Officer (CRO) of the Company Mr. H R Narendra will attain superannuation on May 31, 2022, Tuesday. In this regard, the Board of Directors of the Company at its meeting held on May 19, 2022, Thursday, has designated Mr. Uthaya Kumar A, as the interim Chief Risk Officer (CRO) of the Company, with effect from June 1, 2022, Wednesday.

This intimation is in terms of Para 51.2.2 of Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 issued by Reserve Bank of India (RBI) vide Notification no. RBI/2020-21/73 DOR.FIN.HFC. CC.No.120/ 03.10.136/2020-21 dated February 17, 2021 and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also available on the Company's website www.canfinhomes.com

This is for your kind information and record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.

Veena G Kamath

**DGM & Company Secretary** 

