

CFHRO SE CS LODR 180/2023
July 20, 2023

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Change in Directorate

Ref: Our letter Nos. (i) CFHRO SE CS LODR 177/2023 dated July 19, 2023
(ii) CFHRO SE CS LODR 147/2023 dated June 19, 2023
(iii) CFHRO SE CS LODR 81/2023 dated April 26, 2023

The 36th Annual General Meeting of the Company was held on July 19, 2023. The change in director's consequent to the approvals and appointments at the said meeting are as under:

- (1) Shri Satyanarayana Raju Kalidindi (DIN-08607009) has been appointed as Non-executive (Promoter) Director on the Board of Company with effect from July 19, 2023 for a tenure upto 31/12/2025.
- (2) Shri Debashish Mukherjee (DIN:08193978), who had retired by rotation, has been re-appointed by the members.
- (3) Smt. Shubhalakshmi Aamod Panse (DIN: 02599310) has been re-appointed as Non-executive and Independent Director on the Board of Company with effect from July 19, 2023 for a tenure of three years, i.e., upto the conclusion of the Annual General Meeting of the year 2025-26.
- (4) Shri Murali Ramaswami (DIN: 08659944) has been appointed as Non-executive and Independent Director on the Board of Company with effect from July 19, 2023 for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2025-26.
- (5) Shri Ajay Kumar Singh (DIN: 10194447) has been appointed as the Whole-time Director designated as Deputy Managing Director (Key Managerial Personnel) on the Board of Company with effect from July 19, 2023 for a tenure upto 31/03/2025.

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