

CFHRO SE CS LODR 37/2023  
February 21, 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: Intimation of Change in Key Managerial Personnel of the Company**  
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This is to inform that Smt Shamila M, General Manager and Key Managerial Personnel (KMP) of the Company has opted for voluntary retirement based on medical advice. She will continue to function as the General Manager & KMP and discharge duties till the date of her ostensible relieving i.e., May 20, 2023.

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

Sl. No.	Particulars	Smt Shamila M (Key Managerial Personnel)
1	Reason for Change	Voluntary retirement from the services of the Company on health grounds
2	Date of appointment/ cessation (as applicable) and Term of appointment	May 20, 2023 after office hours (after completion of notice period)
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

This intimation is submitted pursuant to Regulation 30 and 51(2) read with Para A of Part A and Para A of Part B of Schedule III, 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](http://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