

CAN FIN HOMES LIMITED

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 122/2023
May 27, 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: Updates - Intimation of Change in Key Managerial Personnel of the Company

Ref: Our letter CFHRO SE CS LODR 37/2023 dated February 21, 2023

Vide our letter dated February 21, 2023, we had intimated to the stock exchanges that Smt.Shamila M, General Manager and Key Managerial Personnel had opted for voluntary retirement. Now she has been relieved from the services of the Company today i.e. May 27, 2023, after office hours.

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

Kindly take the same on the record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath DGM & Company Secretary