

CFHRO SE CS LODR 113/2020
August 28, 2020

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 Sir,

Sub: Intimation of vacation of Office of Director on completion of tenure on the conclusion of the AGM

We bring to your notice that the tenure of the Office of Smt. Bharati Rao (DIN-01892516), the Non-Executive Independent Director and Chairperson of the Board was completed on conclusion of the 33rd Annual General Meeting of the Company held on August 26, 2020.

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary

