



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 249/2023
September 16, 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 - Updates

Ref: Our letter CFHRO SE CS LODR 143/2023 dated June 17, 2023

Vide our referred letter, we had intimated to the stock exchanges that Smt. Veena G Kamath, (PAN: AKRPK4488R) had resigned from the position of Dy. General Manager & Company Secretary (Key Managerial Personnel) on grounds of relocation. She has been relieved from the services of the Company today i.e. September 16, 2023, after office hours.

As required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter submitted by Smt. Veena G Kamath is attached.

This intimation is submitted pursuant to Regulation 30 and 51(2) read with Para A of Part A of Schedule III and Para A of Part B of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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 Limited,

Suresh S Iyer
Managing Director & CEO

Veena G Kamath

**No.7, Mahalasa, 1st main
Tejaswini Nagar, SOS Post
Off. Bannerghatta Road,
Bangalore - 560076
e-mail: veenagk.yk@gmail.com
Contact No.: 9845028520**

16/06/2023

To
The Board of Directors
Can Fin Homes Limited
29/1, Sir M.N Krishna Rao Road,
Basavanagudi,
Bengaluru - 560 004



- Through the Managing Director

Dear Directors,

I am hereby submitting my resignation to the position of DGM & Company Secretary (Key Managerial Personnel) of Can Fin Homes Limited as I am relocating on account of personal commitments.

I thank all my mentors in Canfin for making me the person, what I am today, and my dear team members and colleagues for being a strong support to me throughout since 1998.

I thank all the Managing Directors, Deputy Managing Directors for their guidance and support throughout my career in Canfin.

I hereby convey my gratitude to all the Directors on the Board and Chairpersons of the Company, for their unstinted support, co-operation and valuable guidance extended to me and for making my stay in Canfin a comfortable and a memorable one.

I would be serving the Company during the Notice period commencing from today. I request the Board of Directors to relieve me from the duties of the Company Secretary at the earliest, preferably by August 16, 2023 (after post AGM compliances).

Kindly acknowledge.

Thanking all with warm regards,

Yours sincerely,


Veena G Kamath (472)
DGM & Company Secretary