

CAN FIN HOMES LTD Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru – 560 004

Tel: 080-41261144; Fax: 26565746 e-mail: compsec@canfinhomes.com Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 71/2019 June 27, 2019

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 Sirs,

Sub: Resignation by Shri S K Hota, Managing Director

Ref: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015

This to inform that Shri Sarada Kumar Hota (DIN: 07491088), Managing Director & CEO (KMP) of the Company has resigned on June 27, 2019, on his repatriation to Canara Bank consequent to his appointment as the Managing Director (MD) of National Housing Bank [vide Government of India (MOF-DFS) Gazette Notification F. No. 24/10/2018-IF.II dated June 27, 2019].

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

This intimation may please be taken on your records.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.

Veena G Kamath Company Secretary

Regd. Off.
No. 29/1, 1st Floor,
M.N.K. Rao Road,