

**CAN FIN HOMES LIMITED**

Registered Office
No. 29/1, 1st Floor, M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru - 560 004
Tel: 080-26564259; Fax: 26565746
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Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 017/2019
01/02/2019

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
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Dear Sirs,

Sub: Resignation of Smt P V Bharathi, Non-executive Promoter Director

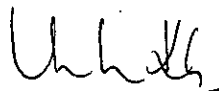
This is to inform you that Smt P V Bharathi (DIN 06519925), Non-executive Promoter Director of our Company has resigned from the Board of our Company w.e.f. 01/02/2019, on her elevation and appointment as the Managing Director & Chief Executive Officer of Corporation Bank.

This intimation is given pursuant to Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,


Veena G Kamath
Company Secretary

