

CFHRO SE CS LODR 111/2021
July 31, 2021

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	<input checked="" type="checkbox"/> 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: Change in directorate-Appointment of Shri Ajai Kumar
as Additional Director (in the category on Non-executive, Independent Director)**

We wish to inform that, based on the recommendations of the Nomination, Remuneration & HR Committee of the Company, the Board of Directors of the Company at its meeting held on July 31, 2021, Saturday, has appointed Shri Ajai Kumar (DIN: 02446976) as an Additional Director designated as Non-Executive Independent Director on the Board of the Company w.e.f. July 31, 2021 for a for a tenure of 3 years. The said appointment is subject to approval by the shareholders at the ensuing Annual General Meeting scheduled to be held on September 08, 2021.

Shri Ajai Kumar is not related to any Directors and /or to any other Key Managerial Personnel (KMP) of the Company and he is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

Brief profile of the Director is provided in Annexure attached to this intimation.

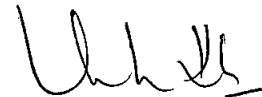
This intimation is pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

The Board meeting commenced at 03:45 p.m. and concluded at 05:40 p.m.

The above intimation may please be taken on record and disseminated.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.



Veena G Kamath
AGM & Company Secretary

Encl: As above.



Brief profile of Shri Ajai Kumar (DIN: 02446976)

Shri Ajai Kumar, who is aged 68 years, is a Master Degree holder in Science (Physics), Bachelor degree in Science, LLB and has acquired CAIIB certification.

He has over 40 years of experience in Public sector Banking industry holding eminent position in India and overseas (New York USA). He has acquired multidimensional experience in the field of Global and Domestic banking Operation, Risk Management Treasury, Investment and Money Marketing Operations, Human Resources Management, Business process re-engineering, Retail Banking Operations, Project Management and Banking Information Technology.

His past engagements include appointment as Chairman & Managing Director- Corporation Bank, Managing Director & CEO (interim)- Yes Bank Ltd, Executive Director, General Manager-UCO Bank, General Manager- Bank of Baroda etc.

Presently, he is on the Boards of Amar Ujala Limited, Nuclear Power Corporation of India Limited, Adani Krishnapatnam Port Limited, National Co-Operative Finance and Development Corporation Limited, Indiabulls Asset Management Company Limited, Metropolitan Stock Exchange of India Limited and Indiabulls General Insurance Limited.

