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: 080-48536192; Fax: 26565746 e-mail: compsec@canfinhomes.com Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 166/2022 September 21, 2022

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: Resignation of Shri Girish Kousgi as Managing Director & CEO of the Company-Updates

This has reference to our letter CFHRO SE CS LODR 165/2022 dated September 19, 2022, informing about resignation of Shri Girish Kousgi as MD & CEO of the Company. The Board at its meeting held today i.e. September 21, 2022, has agreed to relieve Shri Girish Kousgi on October 20, 2022 after office hours.

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

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath DGM & Company Secretary