

CFHRO SE CS LODR 054/2023
March 18, 2023

ONLINE SUBMISSION

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: CANFINHOME

Dear Sirs,

Sub: Outcome of the Board meeting dated 18/03/2023
Ref: Our letter CFHRO SE CS LODR 052/2023 dated March 14, 2023

We wish to inform that the Board of Directors of the Company, at their meeting held on March 18, 2023, Saturday, has appointed Shri Suresh Srinivasan Iyer (DIN 10054487) as the Managing Director and Chief Executive Officer (CEO) of the Company with immediate effect. Shri Suresh Srinivasan Iyer has been designated as the Key Managerial Personnel (KMP) of the Company.

The Company shall seek Member's approval for the aforesaid appointment in due course.

The details as per the requirement under *SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*, are given below:

Sl. No.	Particulars	Shri Suresh Srinivasan Iyer (DIN 10054487)
1.	Reason for Change	Appointed as the Managing Director and CEO of the Company
2.	Date of appointment/cessation and Term of appointment	Appointed as the Managing Director and CEO w.e.f. March 18, 2023, initially for a fixed term of three years and further extendable to two years.
3.	Brief Profile for appointment	Shri Suresh Srinivasan Iyer is M.B.A. (finance) and a graduate in B.Sc. (Statistics). He has worked in Gruh Finance since 1997 and went on to become part of Core Management team early in his career. Having a steady work experience of over 25 Years in Gruh Finance and worked across multiple positions and different functions viz; Sales, Operations, IT Strategy, Policy & Pricing, Risk, Recovery, Legal etc., he has risen the ranks over the years with successful contribution in all the roles & functions.
4.	Disclosure of relationship between directors	Shri Suresh Srinivasan Iyer is not related to any other Directors on the Board of the Company.

In accordance with SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that Shri Suresh Srinivasan Iyer is not debarred from holding the office of Director/ Managing Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

Further, at the said meeting the Board has renewed the authorisations for issuance of Non-Convertible Redeemable Debentures upto an amount of Rs.1,764 Crore, on private placement basis, in one or more tranches, for a period upto the date of the Annual General Meeting (AGM) of the year 2022-23.

The meeting of Board of Directors was commenced at 6:00 p.m. and concluded at 7:15 p.m.

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A & Regulation 51 read with Para A of Part B of Schedule III, 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 the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary