

CFHRO SE CS LODR 081/2023  
April 26, 2023

ONLINE SUBMISSION

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

NSE Symbol: CANFINHOME

**Sub: Outcome of the Board Meeting dated April 26, 2023 - Appointment of Director**  
**Ref: Our letter CFHRO SE CS LODR 080/2023 dated April 26, 2023**

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We wish to inform that the Board of Directors of the Company, at their meeting held on April 26, 2023, Wednesday, has appointed Shri K Satyanarayana Raju (DIN 08607009) as an Additional Director (Non- Executive Promoter) on the Board of the Company with immediate effect.

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 K Satyanarayana Raju (DIN 08607009)
1.	Reason for Change	Appointed as an Additional Director (Non-Executive Promoter) on the Board of the Company.
2.	Date of appointment/ cessation and Term of appointment	Appointed as an additional Director w.e.f. April 26, 2023, for a tenure upto the date of his superannuation i.e., December 31, 2025.
3.	Brief Profile for appointment	Shri K Satyanarayana Raju has assumed the office of MD & CEO of Canara Bank with effect from February 02, 2023. He had worked as Executive Director of Canara Bank from March 03, 2021 and had been overseeing various verticals in Canara Bank including Information Technology & Digital Banking, Business Analytics & Information System, Inspection, Compliance, Priority Credit, Financial Inclusion, Gold Loan, MSME, Retail Asset, Corporate Credit, General Administration, Marketing & Public Relations, etc.  He had joined erstwhile Vijaya Bank in 1988 and had risen to the level of General Manager and after merger he was elevated to the rank of Chief General Manager in Bank of Baroda. During his tenure at erstwhile Vijaya Bank (Bank of Baroda), he had headed various branches including specialized corporate banking

		branch. He had served as Regional Head of various regions and also served as Zonal Head of Mumbai zone of the amalgamated Bank of Baroda. He has also headed operations and services department at Head Office. He had served as a Director in BoB Financial Solutions Limited, a subsidiary of Bank of Baroda. He was also a member of the Steering Committee of BOB-IIT Bombay Innovation Centre.
<b>4.</b>	Disclosure of relationship between directors	Shri K Satyanarayana Raju is the Managing Director and Chief Executive Officer of Canara Bank. He is not related to any Directors/ Key Managerial Personal (KMP) on the Board of the Company, except Shri Debashish Mukherjee (Executive Director of Canara Bank) and Shri Amitabh Chatterjee (General Manager of Canara Bank).

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

The meeting of Board of Directors was commenced at 7:10 p.m. and concluded at 9:20 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](http://www.canfinhomes.com)

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Veena G Kamath  
DGM & Company Secretary