

CAN FIN HOMES LIMITED Registered Office No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru – 560 004

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Web: www.canfinhomes.com

CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 047 /2020 04/06/2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: CANFINHOME

BSE Scrip Code: 511196

Dear Sirs,

Sub: Resignation of Shri S Subramanian, Non-executive Promoter Director

This is to inform that Shri S Subramanian, Director of our Company (Chief General Manager, Canara Bank) has tendered his resignation as Director (Non-executive Promoter Director). The resignation is consequent to his attaining superannuation as Chief General Manager of Canara Bank and the Company has received the Communication today.

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

