

CFHRO SE CS LODR 165/2022
September 19, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Shri Girish Kousgi, Managing Director & CEO (DIN: 08524205) of the Company, has conveyed to the Board today i.e. September 19, 2022 about his decision to resign from the post of Managing Director & CEO of the Company for personal reasons.

Further, the details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided here below:

Sl. No.	Description	Details
1.	Reason for change	Resignation
2.	Date of Cessation	(Notice period)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Shri Girish Kousgi will continue to function as the Managing Director & CEO and discharge duties till the date of his relieving.

The above intimation is 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