

CFHRO SE CS LODR 101/2023
May 04, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice

We have enclosed herewith a copy of the Postal Ballot Notice dated April 26, 2023 (together with the Explanatory Statement thereto, Notes and Instructions for E-voting), sent through electronic means today, i.e. **Thursday, May 04, 2023**, seeking approval of the Members of the Company only by way of remote e-voting, on the following items of special business:

Sl. No.	Particulars	Type of resolution
1.	Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as Managing Director & CEO	Ordinary
2.	To borrow amounts not exceeding Rs.42,500 Crore	Special

In accordance with General Circulars issued by Ministry of Corporate Affairs (MCA) bearing Nos.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.03/2022 dated May 05, 2022 and No.11/2022 dated December 28, 2022 and any other relevant circulars issued by MCA, from time to time, the Postal Ballot Notice is being sent only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. Canbank Computer Services Limited (CCSL) and the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. **Friday, April 28, 2023**.

Members holding shares in physical mode and who have not updated their email addresses with the Company/RTA/Depository Participant have been requested to update their email addresses as per the instructions given in the enclosed Postal Ballot Notice.

The Company has engaged the services of NSDL for providing e-voting facility to its members. Members holding Equity Shares of the Company as on the Cut-off Date only shall be entitled to vote through e-voting process.

Date and Time of commencement of e-Voting	Friday, May 05, 2023 at 9:00 A.M.(IST)
Date and Time of conclusion of e-Voting	Sunday, June 04, 2023 at 5:00 P.M. (IST)

Copy of the said Postal Ballot Notice is also available on the website of the Company, viz. <https://www.canfinhomes.com/pdf/Events/CFHL-Postal-Ballot-Notice-Final.pdf>. It is also available on the website of NSDL at the weblink <https://www.evoting.nsdl.com>.

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

The above intimation is also disclosed on the website of the Company 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

Encl: As above.