

CFHRO SE CS LODR 126/2023

June 01, 2023

ONLINE SUBMISSION

**BSE Limited**

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

BSE Scrip Code: 511196

**Sub: Change in Directorate– Intimation under Reg.30 of SEBI (LODR) Regulations, 2015**

This is to inform that Shri Amitabh Chatterjee (DIN - 09219651), Deputy Managing Director (*Key Managerial Personnel*) of the Company, who was deputed from Canara Bank has resigned on June 01, 2023, on account of his repatriation and transfer back to Canara Bank.

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

Sl. No.	Particulars	Details
1.	Reason for Change	Resignation on account of his repatriation and transfer back to Canara Bank.
2.	Date of appointment/ cessation	June 01, 2023, after office hours
3.	Brief Profile for appointment (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 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  
Company Secretary