



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 246/2022  
January 01, 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: Change in Directorate**  
-----

This is to inform that Shri L V Prabhakar (DIN: 08110715), Chairman (Promoter Non-Executive Director) of the Company has laid down his office on completion of tenure as Director and Chairman of the Company on December 31, 2022.

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	Cessation on completion of tenure of directorship
2	Date of <del>appointment</del> / cessation	December 31, 2022
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 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 Ltd.,

Veena G Kamath  
DGM & Company Secretary