

CFHRO SE CS LODR 132/2023
June 07, 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 Satish Kumar Kalra (DIN - 01952165), vide his letter dated June 06, 2023, has resigned as Non – Executive Independent Director from the Board of the Company with immediate effect on personal grounds. Shri. Satish Kumar Kalra was also the Chairman of the Stakeholders Relationship Committee and Member of Corporate Social Responsibility Committee and Nomination Remuneration and HR Committee of the Company. The resignation letter is enclosed (**Annexure – 1**).

Disclosures pursuant to SEBI circular dated September 09, 2015 and Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 are as under:

Sl. No	Particulars	Details
1.	Reason for Change	Resignation due to personal reasons.
2.	Date of appointment/ cessation	June 06, 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
5.	Names of the Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Please refer Annexure – 2
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri. Satish Kumar Kalra has confirmed that there is no other material reason than what is provided above.

This intimation is submitted pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015

The above intimation is also being uploaded 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,

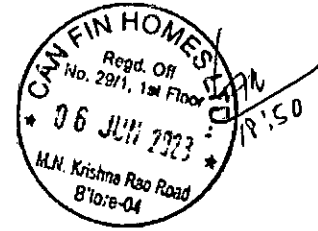
Veena G Kamath
Company Secretary

Encls.: As above

Satish Kumar Kalra
H No.54, Sector 5, Urban Estate, Gurgaon - 122001

Date: 06/06/2023

The Chairman
Can Fin Homes Limited
Regd. Office: No.29/1,
Sir M N Krishna Rao Road
Basavanagudi, Bengaluru-560 004



Dear Sir(s),

Sub: Resignation from Board

I tender my resignation from the Board of Can Fin Homes Limited with immediate effect purely on personal grounds. My sincere thanks to all the Board members and management for the kind Co-operation.

I wish the Company to reach greater heights in future.

Further I confirm that there is no other material reason than what is provided above.

Regards,

Sincerely yours,

Satish Kumar Kalra
Independent Director
DIN: 01952165

Annexure 2

Names of the other Listed entities in which Shri. Satish Kumar Kalra (resigning director) holds directorship, indicating the category of directorship and membership of board committees, if any.

Sl. No.	Name of the Company	Designation	Membership in the Board Committee	Designation in Board committee
1.	PNB GILTS Limited	Independent Director	ACB, NRC, SRC, RMC & ITSC	Chairman in RMC & ITSC and Member in ACB, NRC & SRC
2.	Indbank Merchant Banking Services Limited	Independent Director	ACB & NRC	Member in ACB and NRC
3.	J K Cements Limited	Independent Director	NRC & RMC	Member in NRC and RMC

ACB- Audit Committee

SRC – Stakeholders Relationship Committee

NRC – Nomination Remuneration & HR Committee

RMC – Risk Management Committee

ITSC – IT Strategy Committee