



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 143/2023
June 17, 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: Intimation of Change in Key Managerial Personnel of the Company

We hereby inform that, Smt. Veena G Kamath, (PAN: AKRPK4488R) vide her letter dated 16/06/2023, has resigned from the post of Dy. General Manager & Company Secretary (Key Managerial Personnel) of the Company on the grounds of relocation due to personal commitments. She will continue to function as the DGM & Company Secretary (KMP) of the Company (during notice period) and discharge duties till the date of her ostensible relieving i.e., September 16, 2023.

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

| Sl. No. | Particulars | Smt. Veena G Kamath (Key Managerial Personnel) |
|---------|---|--|
| 1 | Reason for Change | Resignation on the grounds of relocation due to personal commitments |
| 2 | Date of appointment/ cessation (as applicable) and Term of appointment | Ostensible relieving date - September 16, 2023 |
| 3 | Brief Profile for appointment | Not Applicable |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

This intimation is submitted pursuant to Regulation 30 and 51(2) read with Para A of Part A and Para A of Part B of Schedule III, 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

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Suresh S Iyer
Managing Director & CEO