

CFHRO 139 SE CS 2014
01/08/2014

The Corporate Relationship Department
Bombay Stock Exchange Ltd.,
I Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

SUB : Change among Directors - Clause 30 of the Listing Agreement.

We wish to bring to your kind notice that at the 27th Annual General Meeting (AGM) of the Company held on July 30, 2014, Shri T.V.Rao, Additional Director and Shri K.N.Prithviraj, Additional Director were appointed as Independent Directors of the Company and Shri. S.A.Kadur, Director who was liable to retire by rotation at the said AGM has been re-appointed as a Director thereat.

We request you to treat this as a notice given to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

