

CFHRO SE CS LODR 102/2017
05/09/2017

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	<input checked="" type="checkbox"/> BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Change in Directors

Pursuant to regulation 30 read with Schedule III(A)(7) of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on 05/09/2017, have appointed Smt. Bharati Rao, former Deputy Managing Director of State Bank of India, as an Additional Director – Non executive (Independent Director).

Particulars of change in directors:

Name of the Director : Smt. Bharati Rao
Reason for change : Appointment
Date of Appointment : 05/09/2017
Term of appointment : 3 years (upto the conclusion of the Annual General Meeting of the Company for the financial year 2019-20)
Brief Profile : Refer enclosure.
Disclosure of relationship, if any: Smt. Bharati Rao is not related to any other Director(s) on the Board of the Company.

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary



Annexure to our letter CFHRO SE CS LODR 102/2017 dated 05/09/2017

Brief profile of Smt. Bharati Rao: Additional Director - Non-Executive (Independent)

Smt. Bharati Rao is a post graduate degree holder in Economics viz., M.A. (Economics) and a CAIIB.

Smt. Bharati Rao has more than 40 years of experience in the banking industry. She had joined SBI in 1972 and in her long and distinguished career in the Bank, she had held both domestic and international positions and was in-charge of areas such as Project Finance, Credit & Risk Management, International Banking, Human Resources, mergers and acquisitions. Smt. Bharati Rao retired as the Deputy Managing Director of SBI and she had held concurrent charge of SBI's 7 Associate Banks and 7 Non-Banking Subsidiaries. She also played a key role in the planned merger between State Bank of India and State Bank of Saurashtra which was completed in 2008.

Smt. Bharati Rao is currently a member on the Boards of various listed and unlisted Companies like SBI Capital Markets Limited, SBI Cap Securities Limited, SBI Global Factors Ltd, Neuland Laboratories Limited, Cholamandalam Investments and Finance Company Ltd., Carborundum Universal Limited, Tata Teleservices Ltd., Wheels India Ltd., Delphi TVS Diesel Systems Ltd., SBI Cap (UK) Ltd., etc. She is also an Advisor to Brickwork Ratings Company. She was on the Board of SBI Factors and Commercial Services Pvt. Ltd., which stands merged with SBI Global Factors Ltd.

