

**CAN FIN HOMES LTD**

Registered Office

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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 109/2018

October 06, 2018

ONLINE SUBMISSION

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> 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: Outcome of the Board meeting held today  
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We wish to inform that the Board of Directors of the Company at their meeting held on October 06, 2018, Saturday, have appointed Shri Shankara Narayanan Subramanian (S Subramanian) as an Additional Director (Non-executive Promoter) on the Board of the Company. Brief profile of the Director is attached.

Shri S Subramanian is a General Manager in Canara Bank (Promoter). He is not related to any other Director or Key Managerial Personnel of the Company and he is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

The meeting of Board of Directors was commenced at 6:00 p.m. and concluded at 7:15 p.m.

This intimation is given pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the above intimation on record.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,

  
Veena G Kamath  
Company Secretary

Encl: As above.



**Brief profile of Shri Shankara Narayanan Subramanian (S Subramanian)  
(DIN: 07901414)**

Shri S Subramanian is a graduate in B.Sc., a Diploma holder in Company Law and a Certified Associate of Indian Institute of Bankers (CAIIB).

Shri S Subramanian started his career in Canara Bank in the year 1981 and has more than 36 years of commercial banking experience.

During his service in the Bank he has handled various duties at various branches. He has worked in the Credit Administration & Monitoring Wing (Head Office Bengaluru), Chandigarh Circle Office, Prime Corporate Branch, Bengaluru, Coimbatore Circle Office (Core Credit Group), Perundurai SME Branch, Overseas Business cell (Madurai Circle Office), Kolkata Overseas branch, and various other places. Currently he is the General Manager of Prime Corporate Credit Wing, Canara Bank, Head Office, Bengaluru.

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