

CAN FIN HOMES LIMITED Registered Office No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru – 560 004

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CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 105/2018 01/10/2018

## ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Scrip Code: CANFINHOME

#SE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Resignation of Shri S A Kadur, Non-executive Promoter Director

This is to inform you that Shri S A Kadur, Director (General Manager, Canara Bank) has laid down his Office on attainment of superannuation. In pursuance of the same, he has tendered his resignation as Director (Non-executive Promoter Director) of our Company and the written notice of the same is received on 01/10/2018.

This intimation is given pursuant to Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

Veena G Kamath Company Secretary

