

CFHRO SE CS LODR 040/2018

April 28, 2018

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

BSE Limited

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

BSE Scrip Code: 511196

Dear Sirs,

Sub: Disclosures of events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Saturday, 28/04/2018 have appointed the following Directors/ Key managerial personnel:

1. Shri Shreekant Bhandiwad, Dy. General Manager of Canara Bank, has been appointed as an Additional Director and Deputy Managing Director of the Company w.e.f. 28/04/2018 for a tenure upto 3 years. He has also been designated as the Key Managerial Personnel. Brief profile attached.

The above appointment is subject to approval/ratification by the shareholders at the ensuing Annual General Meeting.

The Director is not related to any other Director on the Board of the Company.

2. Smt Shamila M, Dy. General Manager of the Company has been designated as the Key Managerial Personnel w.e.f. 28/04/2018. Brief profile attached.

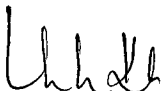
Smt Shamila M, DGM, is not related to any Directors of the Company.

This intimation letter along with annexures will be made available on the Company's website www.canfinhomes.com today.

The above intimation may please be taken on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary



Brief Profile

Shri Shreekant M Bhandiwad is a Post-Graduate Degree holder in Agricultural Science viz., M.Sc.,(Agri) and a CAIIB.

Shri Shreekant Mohanrao Bhandiwad, a Post Graduate in Agricultural Sciences, started his career as an Officer in Canara Bank in the year 1994. During his service in the Bank he has headed different branches, Circle Offices and various departments at the Circle and Corporate level.

Shri Bhandiwad is a senior banker with over 24 years of commercial banking experience having served across the States of Haryana, Rajasthan and Karnataka.

Before his posting to the Company, he was heading the Rajasthan operations of Canara Bank as Head of Jaipur Circle of the Bank.

Prior to this, he had worked in Jaipur Regional Office, Bangalore Contonment and Yediyur Branches. He had also worked in Bangalore Langford Town, Davanagere Regional Office and also in World Bank Project at Head Office, Bengaluru.

Apart from his successful tenure at various places as above, Shri Bhandiwad carries with him the experience of over eight years at the Managing Director's Secretariat in the Bank.

With over 10 years' service left with him, Shri Bhandiwad is one of the youngest Top Executives of Canara Bank.

Smt Shamila M holds a Masters Degree in Business Management (MBA – Finance) and started her career as Management Trainee in the Company in the year 1988. During her service in the Company she has headed different branches and various departments at the Registered Office.

Smt Shamila is a Senior executive in the Company with over 30 years of experience having served across the States of Karnataka, Kerala and New Delhi.

Before her present tenure as DGM at the Registered Office, she had headed branches in Mangalore, Cunningham Road-Bengaluru, Jayanagar-Bengaluru, Trivandrum and New Delhi. She was the Cluster Head for NCR Region.

During her tenure at Registered Office, she has headed the Recovery Department for 10 years (2002 to 2012). She also has headed Finance Department. At present she is heading Planning & Development, HR and Recovery Departments.

