

CFHRO SE CS LODR 080/2018
July 20, 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	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 Sir,

Sub: Intimation of vacation of Office of two directors on completion of tenure on the conclusion of AGM and election of Smt. Bharati Rao as the new Chairperson by the Board

We bring to your notice the following:

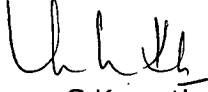
1. The tenure of the Office of Shri K N Prithviraj (DIN:00115317), the Non-Executive Independent Director and Chairman of the Board was completed on conclusion of the 31st Annual General Meeting of the Company held on July 18, 2018.
2. The tenure of the Office of Shri T V Rao (DIN:05273533), the Non-Executive Independent Director of the Company was also completed on conclusion of the 31st Annual General Meeting of the Company held on July 18, 2018.
3. Smt Bharati Rao (DIN-01892516), Independent Director of the Company is the Non-Executive Independent Chairperson w.e.f. July 19, 2018.

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary

