CAN FIN HOMES LTD
Registered Office
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Basavanagudi, BENGALURU – 560 004
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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 030/2019
March 12, 2019

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: Outcome of the Board meeting held today

We wish to inform that the Board of Directors of the Company at their meeting held on March 12, 2019, Tuesday, have appointed Shri Debashish Mukherjee as an Additional Director (Non-executive Promoter) on the Board of the Company. Brief profile of the Director is attached.

Shri Debashish Mukherjee is an Executive Director 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 term of the current CEO is ending shortly. The Board has advised the Company to go ahead with the recruitment of a CEO from the market.

The meeting of Board of Directors was commenced at 10:00 a.m. and concluded at 12:30 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.

CAN FIN HOMES LTD. 29/1 BASAVANAGUDI BANGALORE

Brief profile of Shri Debashish Mukherjee
(DIN: 08193978)

Shri Debashish Mukherjee is an MBA (Finance) from the University of Kolkata. He started his career with Punjab National Bank as a Financial Analyst in scale II in 1994.

He joined United Bank of India as an Asst. General Manager (Credit) in the year 2006. He worked in various capacities at Regional Offices, headed Corporate Finance Branch at Kolkata and was Regional Manager of Bihar Region. He has vast experience in Corporate Credit, Credit Monitoring and Recovery. He is an avid reader and has travelled extensively.

Shri Debashish Mukherjee has taken charge as Executive Director of Canara Bank on 19/02/2018. He is overseeing the functions of Risk Management (including Capital planning), Financial Management and subsidiaries, MSME, Credit Administration & Monitoring, stressed Assets Management and Recovery, Inspection, Treasury, International Operations & Corporate Customer Relations. He is also one of the Directors on the Board of Bank's Mutual Fund Subsidiary viz., Canara Robeco Asset Management Company and Bank's Life Insurance Partner M/s Canara HSBC OBC Life Insurance Company.

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