

CFHRO SE CS LODR 181/2023
July 19, 2023

ONLINE SUBMISSION

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

Sub: Intimation under Reg.30- Alteration of AOA of the Company

Ref: Our letter Nos. (i) CFHRO SE CS LODR 146/2023 dated June 19, 2023
(ii) CFHRO SE CS LODR 177/2022 dated July 19, 2023

With reference to the above, we wish to inform that the members of the Company at their Annual General Meeting (AGM) held on July 19, 2023 have approved the alteration/ amendment of Articles of Association (AOA) of the Company by inserting an additional clause, as required under the SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 (Notified on February 02, 2023).

Further, the brief details of alteration of AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure - I.

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

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary

Encl.: As above

Brief particulars of amendments to AOA of the Company

The Securities and Exchange Board of India ("SEBI") has notified SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 on February 02, 2023. The following amended provision of the regulations require an amendment to the Articles of Association of the listed company, by September 30, 2023:

Quote:

"(6) If an issuer is a company, it shall ensure that its Articles of Association require its Board of Directors to appoint the person nominated by the debenture trustee(s) in terms of clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 as a director on its Board of Directors".

Unquote

Further, clause(e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 states as under:

Quote:

"It shall be the duty of every debenture trustee to appoint a nominee director on the Board of the company in the event of:

- (i) two consecutive defaults in payment of interest to the debenture holders; or
- (ii) default in creation of security for debentures; or
- (iii) default in redemption of debentures."

Unquote

Since the company is debt listed, it has amended its Articles of Association by incorporating the following clause:

"25.3A The Board shall appoint the person(s) nominated by Debenture Trustee(s) as Director(s) of the Company in terms of clause (e) of sub regulation (1) of regulation 15 of the SEBI (Debenture Trustees) Regulations, 1993 and/or under such other applicable laws/regulations/guidelines or any other statutes, as amended from time to time."
