CAN FIN HOMES LTD
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CIN:L85110KA1987PLC008699

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

CFHRO SE CS LODR 094/2018
August 30, 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: Outcome of the Board meeting dated 29/08/2018

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday 29/08/2018 have appointed Dr Yeluri Vijayanand as an Additional Director (Non-executive independent) on the Board of the Company w.e.f. 29/08/2018 for a tenure upto 3 years. Brief profile attached. The said appointment is subject to approval by the shareholders at the next General Meeting. Brief profile of Dr Vijayanand is attached.

The Director is not related to any other Director or Key Managerial Personnel of the Company and Dr Yeluri Vijayanand is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

The meeting of Board of Directors was commenced at 10.00 a.m. and concluded at 12.45 p.m. The above intimation may please be taken on record.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,

Veena G Kamath
Company Secretary

Encl: As above.

CAN FIN HOMES LTD. R.O. BASAVANAGUDI BANGALORE-04

Brief profile of Dr Yeluri Vijayanand

Dr Yeluri V Vijayanand is PhD in Economics (2011) from University of Mysore, M.A in Economics (1967) from Bangalore University, Bachelor of Laws (1969) from Bangalore University and CAIIB (1978) from Indian Institute of Bankers.

Dr Vijayanand retired from State Bank of India as Deputy Managing Director on 31/08/2007 after serving for more than 37 years. As DMD and Group Executive of Associates and Subsidiaries, he was the nominee director of SBI in all Associate Banks, and non-banking subsidiaries, as also in ARCIL, Thomas Cook India, and CIBIL. He was also on the boards of three overseas subsidiaries/joint ventures of SBI. The other prominent positions held by him were Managing Director of State Bank of Mysore, President and COO of SBICAP, Chief General Manager, Corporate Accounts Group, General Manager (Commercial), Chennai and Vice President, SBI New York.

Post retirement from SBI, he worked as a Corporate Advisor in Nagarjuna Fertilizers and Chemicals Limited, Hyderabad for nine years. He was a non-executive director in three group companies. He was also an independent director in SBI Global Factors Limited, and Caparo Financial Solutions Limited.

He is a visiting faculty at State Bank Staff College and Academy, JNIDB, Institute of Public Enterprise, NALSAR – IIRM, BITS Pilani – Hyderabad Campus, Osmania University, Bangalore University and University of Mysore.

He was awarded a PHD in Economics by the University of Mysore in 2011 for his thesis on "Impact of Banking Regulations on Indian Commercial Banks: A study of current and emerging issues". He also contributed articles to academic and professional journals, and took part in several conferences and seminars.

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