

CFHRO 145 SE CS 2015  
09/07/2015

The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

Sub: Change among Directors - Compliance under Clause 30  
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We wish to bring to your kind notice that, at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 08, 2015, Shri.S.A.Kadur, Director, who retired by rotation u/s 152 of the Companies Act, 2013 was re-appointed.

At the said meeting Smt.P.V.Bharathi, additional director was appointed as a Director liable to retire by rotation.

Further, at the said meeting Shri.P.B.Santhanakrishnan, director liable to retire by rotation was appointed as the Independent Directors of the Company for a term of 1 year i.e. from the date of this AGM until the conclusion of the AGM of the year 2016 and whose office shall not be liable to retire by rotation.

We request you to treat this as a notice given to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
Company Secretary

