



## Can Fin Homes Limited

Registered Office

No. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
BENGALURU – 560 004

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Tel: 080 41261144 Fax:080 26565746

Web: [www.canfinhomes.com](http://www.canfinhomes.com)

CIN: L85110KA1987PLC008699

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CFHRO SE CS LODR 263/2023

September 27, 2023

ONLINE SUBMISSION

### **National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East  
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

### **Sub: Outcome of Board Meeting**

**Ref.: Our Letter No. CFHRO SE CS LODR 252/2023 dated September 21, 2023**

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With reference to the above letter we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., September 27, 2023, the following businesses were transacted and necessary approvals have been obtained:

### **1. Approval of the Board for Offer or invitation for subscription of Non-Convertible Debentures:**

The Board of Directors, at the above meeting, has given necessary approvals and authorisations for issue of Non-Convertible Debentures, on private placement basis upto an extent of Rs.4000 Crores, as approved by the Members at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 19, 2023, for issue in one or more tranches, for a period upto the date of the AGM of the financial year 2023-24. The Board has authorized a Committee to decide on the terms and conditions of the Issue (e.g. timing of the Issue, type of issue, size, number of securities, tenure, coupon etc.)

### **2. Change in Key Managerial Personnel – Company Secretary:**

The Board of Directors has appointed Shri. Nilesh Jain, ACS (Membership No. A18320) as the Company Secretary, Key Managerial Personnel (KMP) and as the Compliance Officer of the Company for the purpose of SEBI compliances, with effect from September 27, 2023 in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013 read with the applicable Rules.

The details as per the requirement under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Shri. Nilesh Jain (Appointment)</b>
1	<i>Reason for Change</i>	Appointment as Company Secretary and Key Managerial Personnel (KMP) and as the Compliance Officer for the purpose of SEBI compliances.
2	<i>Date of appointment/ re-appointment/cessation and Term of appointment/ re-appointment</i>	September 27, 2023  For a period up to the age of superannuation.
3	<i>Brief Profile for appointment</i>	Mr. Nilesh Jain aged 47 years, is a 2004 batch Company Secretary, currently residing in Mumbai. He is a B.Com. and LLB from Mohan Lal Sukhadia University, Udaipur, Rajasthan. He is a member of Institute of Cost and Management Accountants of India (ICMAI). He has around 20 years of experience working in various Companies.
4	<i>Disclosure of relationship between directors</i>	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting of the Board of Directors commenced at 1:45 p.m. and concluded at 2:55 p.m.

The above intimation is also being uploaded on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited,

Apurav Agarwal  
Chief Financial Officer