

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062

Ph: 9867309169/ 022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 09/11/2022

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 021114

Scrip Code: 539304

Sub: Intimation of Change of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company has approved the appointment of Mr. Suresh Shivanna Salian (DIN: 09189069), as Additional Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 9th November, 2022 and subject to the approval of the members at the ensuing General Meeting. The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure. We, further affirm that Mr. Suresh Shivanna Salian has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

Thanking You,
Yours Faithfully

Lalit
Kumar
Tapadia

Digitally signed
by Lalit Kumar
Tapadia
Date: 2022.11.09
15:27:36 +05'30'

Lalit Kumar Tapadia
Managing Director
Din No: 08117881

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr Suresh Shivanna Salian
Reason for change	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	09/11/2022 Appointed as a Non-Executive Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
Brief profile (in case of appointment)	ACADEMIC & PROFESSIONAL ACHIEVEMENTS <ul style="list-style-type: none">• Bachelor of Commerce• Diploma in Co-operative Banking – GDC&A• NSE certification in AMFI mutual fund module Profile: <ul style="list-style-type: none">- 38 years of banking experience in retail banking, product and business development.- Opening of retail branches to managing large branches in the Co-operative sector.- Satisfactory achievement of business growth- Strategic initiatives and developing a profitable branch with innovative techniques.- Good interpersonal relations with different types of clients and liasoning with government officials and RBI.- Led development and launch of banks retail products through strategic marketing.- Speaker in training college of bank products.- Represented the bank in city, state and national events and meetings, to ensure its ethics and principles.

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	<ul style="list-style-type: none">- Represented the bank in different forms for training seminars and discussion in VAMNICOM NIBM College of agricultural banking in RBI and such other institutions. <p>EXPERIENCE:</p> <ul style="list-style-type: none">- Joined The Bharat Co-operative Bank as a clerk in November 1982 when the bank had a single branch, rose to the position of assistant manager in 1990 to head an extension counter of the bank in a distant suburb of Bhandup village and could garner thousands of accounts with deposits of above Rs.2 crore.- Promoted as the branch manager and was posted to regular branch wherein the branch became the first largest branch of the bank with business mix of Rs.300 crores.- Managed more than 7 branches in the span of 15 years of retail banking and has the credit of mobilising a business mix of Rs.2000 crore.- Served in Co-operate office and handling various departments such as Audit and Inspection particularly branch audit, KYC audit, credit audit, stock audit, revenue audit etc- Headed risk management department with operation risk , credit risk and market risk.- Headed recovery department, handling recoveries under section 101 of MCS Act and multi state societies Act and SARFAESI Act.- Headed Bangalore region of the bank for 2.5 years and opened a new branch in the industry zone of Peenya, which is well known for its industries.- Handled credit department of the bank with business volume of more than Rs.7000 crore spread in 102 branches.- Was discharged as Hon. Treasurer serving in the year 2000-2004 of The Bharat Bank Officers Association
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Disclosure of relationships between directors (in case of appointment)	Mr. Suresh Shivanna Salian is not related to any Director of the Company

Thanking You,

Yours Faithfully

Lalit
Kumar
Tapadia

Digitally signed
by Lalit Kumar
Tapadia
Date: 2022.11.09
15:27:57 +05'30'

Lalit Kumar Tapadia
Managing Director
Din No: 08117881