

CFHRO SE CS LODR 219/2024  
September 05, 2024

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sir/Madam,

**Sub: Change in Senior Management Personnel (SMP)-Updates**  
**Ref: Our Letter CFHRO SE CS LODR 215/2024 dated August 31, 2024**

The Company vide letter dated 31/08/2024, had informed regarding the relieving of Shri Sikhin Tanu Shaw, DGM & Chief Information Officer (Senior Management Personnel) from the services of the Company w.e.f. 31/08/2024.

In this regard, please find enclosed the copy of email dated 12/07/2024 received from Shri Sikhin Tanu Shaw resigning from the services of the Company as DGM & Chief Information Officer.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

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

Nilesh Jain  
Company Secretary

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**From:** [sikhin.shaw@canfinhomes.com](mailto:sikhin.shaw@canfinhomes.com) <[sikhin.shaw@canfinhomes.com](mailto:sikhin.shaw@canfinhomes.com)>

**Sent:** 12 July 2024 06:59 PM

**To:** 'hrm canfin' <[hrm@canfinhomes.com](mailto:hrm@canfinhomes.com)>; ' |

**Cc:** |

**Subject:** Resignation communication - 12/07/2024

**Importance:** High

Dear Sir/Madam,

I am writing to formally announce my resignation from my position as Chief Information Officer at Can Fin Homes Ltd. In adherence to the required notice period of 90 days, my last day of employment will be on **9<sup>th</sup> Oct 2024**.

Also, I extend my gratitude for the support, mentorship, and camaraderie that I have enjoyed during my time here over the past 6+ years. I appreciate the opportunities I have been given at Can Fin Homes to lead, grow and learn. It has been a wonderful journey and great working experience.

I appreciate your understanding of my decision and kindly request acknowledgement of this resignation. Kindly let me know if the last day of employment can be earlier. Also let me know if there are any dues along with the reason, which I have to pay back.

Thanks and regards,  
Sikhin Tanu Shaw  
DGM & CIO  
Can Fin Homes Ltd