

CFHRO SE CS LODR 108/2024
 April 30, 2024

ONLINE SUBMISSION

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

Sub: Intimation of Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges

This is to bring to your kind notice that the Board of Directors of the Company had authorised a Committee of 5 executives comprising Dy. General Managers, Assistant General Managers and Key Managerial Personnel for the purpose of determining materiality of any event(s) or information for disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have authorised the Company Secretary and the Chief Financial Officer, severally, to disclose such material events to the Stock Exchanges(s) as required under the above regulations.

The Contact particulars of the present authorised Key Managerial Personnel consequent to the appointment of Shri Vikram Saha as Whole-time Director, designated as Deputy Managing Director (Key Managerial Personnel) as per Regulation 30 are given below:

Sl. No.	Name	Designation	Contact No.	E-mail
1	Shri Vikram Saha	Dy Managing Director (Key Managerial Personnel)	7078691316	vikram.saha@canfinhomes.com
2	Shri Nilesh Jain	DGM & Company Secretary	7625079506	cs@canfinhomes.com
3	Shri Apurav Agarwal	Chief Financial Officer	7625079505	apurav.agarwal@canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
 For Can Fin Homes Limited

Nilesh Jain
 Company Secretary