

CFHRO SE CS LODR 99/2024
April 29, 2024

ONLINE SUBMISSION

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

Sub: Change in Directorate– Intimation under Reg.30 of SEBI (LODR) Regulations, 2015

This is to inform that Shri Ajay Kumar Singh (DIN: 10194447), Deputy Managing Director (*Key Managerial Personnel*) of the Company, who was deputed from Canara Bank has resigned on April 29, 2024, on account of his repatriation to Canara Bank.

Further, the details as per the requirement under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Details
1.	Reason for Change	Resignation on account of his repatriation to Canara Bank.
2.	Date of appointment/ cessation	April 29, 2024
3.	Brief Profile for appointment (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

To,

The Chairman,

Board of Can Fin Homes Ltd

29/1, M N Krishna Rao Road

Bengaluru

Place :- Bengaluru

Date :- 29.04.2024

Dear Sir,

Sub:- Stepping down from the Board of Can Fin Homes Ltd

On account of the orders for my repatriation to the parent bank, I hereby tender my resignation from the board of Canfin Homes with immediate effect. I request you to accept my resignation as a whole-time director from the Board of Can Fin Ltd. I express my gratitude to all the board members for necessary guidance and support extended while managing the affairs of the company during the period.



Ajay Kumar Singh

Deputy Managing Director

Can Fin Homes Ltd

Registered Office - Bengaluru