



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 312/2024
December 21, 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 Sir/ Madam,

Sub: Change in Key Managerial Personnel of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, Shri Apurav Agarwal, vide letter dated 20/12/2024 has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons. Shri Apurav Agarwal will continue to function as the Chief Financial Officer of the Company till the date of his ostensible relieving i.e. 19/03/2025.

Further, the details required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 are provided here below :

S.No.	Particulars	Shri Apurav Agarwal (Key Managerial Personnel)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment / cessation (as applicable) and Term of appointment	Ostensible relieving date – 19/03/2025
3.	Brief Profile for appointment	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

This letter is also available on the Company's website www.canfinhomes.com

This is for your kind information.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary