

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Basavanagudi, Bengaluru – 560 004 E-mail: compsec@canfinhomes.com Tel: 080 48536192 Fax :080 26565746 Web: <u>www.canfinhomes.com</u> CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 166/2024 July 18, 2024

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ONLINE SUBMISSION

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

Dear Sir/Madam,

Sub: Change in Senior Management Personnel (SMP)

This is to inform that Shri Sikhin Tanu Shaw, DGM & Chief Information Officer (SMP) has tendered his resignation from the services of the Company vide email dated July 12, 2024 which was accepted by the Management on July 17, 2024.

This submission is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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 enclosed herewith.

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

Kindly take the same on the record.

Thanking you,

Yours faithfully, For Can Fin Homes Limited,

Nilesh Jain Company Secretary

Encl:As Above

Details under Regulation 30 of LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

SI. No.	Particulars	Details
1.	Name	Shri Sikhin Tanu Shaw
2.	Reason for Change	Better Career Prospects
3.	Date of appointment/ cessation	October 10, 2024 (after serving 90 days notice period)
4.	Brief Profile for appointment (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment)	Not Applicable