

CFHRO SE CS LODR 55/2026  
April 21, 2026

ONLINE SUBMISSION

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

**Sub: Change in Directorate - Updates**

Ref: Our Letter CFHRO SE CS LODR 49/2026 dated 15/04/2026

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With reference to the above, please find enclosed the resignation letter dated April 14, 2026, submitted by Shri Vikram Saha, Deputy Managing Director (Key Managerial Personnel). He resigned from the services of the Company with effect from the commencement of business hours on April 15, 2026, on account of his transfer by the Parent Bank.

This submission is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The above intimation is also being uploaded on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your information and record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
Company Secretary

Encl: As above

14/04/2026

To  
The Board of Directors  
Can Fin Homes Limited  
No. 29/1, 1st Floor, Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru - 560 004

Dear Sir/Madam,

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

On account of my transfer by the Parent Bank, I hereby tender my resignation from the Board of Can Fin Homes Limited with immediate effect. I request you to accept my resignation as a whole-time director from the Board of Can Fin Homes Ltd.

I express my gratitude to all the Board Members for guidance and support extended while managing the affairs of the Company during the period.

Yours sincerely,

  
Vikram Saha  
(DIN: 10597814)  
Deputy Managing Director  
Can Fin Homes Limited  
Registered Office- Bengaluru

Received and accepted on 14/04/26  
By  
Effective from 15/04/2026