



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 187/2024
August 08, 2024

ONLINE SUBMISSION

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

Dear Sir/Madam,

Sub: Change in Auditors

Ref: 1) Our letter No. CFHRO SE CS LODR 184/2024 dated August 07, 2024
2) Our letter No. CFHRO SE CS LODR 131/2024 dated June 06, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and in continuation to our letter dated June 06, 2024, we wish to inform that the members of the Company at the 37th Annual General Meeting (AGM) held on August 07, 2024 have approved the appointment of M/s. Rao & Emmar, Chartered Accountants and M/s. V K Ladha & Associates, Chartered Accountants as the Joint Statutory Central Auditors of the Company for a period of three years from the conclusion of this 37th AGM up to the conclusion of 40th AGM.

We further wish to inform that the tenure of M/s. B Srinivasa Rao & Co. and M/s. B K Ramadhyani & Co. LLP, Bengaluru as the Joint Statutory Central Auditors of the Company has been completed on the conclusion of 37th AGM of the Company held today i.e., August 07, 2024.

Details with respect to change in Auditors of the Company as per the above referred SEBI Circular are annexed herewith as **Annexure-1 & Annexure-2**

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

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary

Annexure-1

Appointment of M/s. Rao & Emmar., Chartered Accountants, Bengaluru and M/s. V K Ladha & Associates, Chartered Accountants, Ujjain as the Joint Statutory Auditors of the Company for three years from the conclusion of 37th AGM up to the conclusion of 40th AGM.

Sl. No.	Particulars	
		M/s. Rao & Emmar, Chartered Accountants, and M/s. V K Ladha & Associates, Chartered Accountants
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 07, 2024
3.	Brief profile (in case of appointment);	<p>Profile of M/s. Rao & Emmar, Chartered Accountants</p> <p>M/s. Rao & Emmar, Chartered Accountants (Registration No.: 003084S), ("the Audit Firm") was established in 1977 providing various audit and advisory services. The Audit Firm is a partnership firm incorporated in India. At present, the firm has 25 full-time partners. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit services to its clients in various sectors including NBFCs and banks.</p> <p>Profile of M/s. V K Ladha & Associates, Chartered Accountants</p> <p>M/s. V K Ladha & Associates, Chartered Accountants (Registration No.: 002301C), ("the Audit Firm") was established in 1984 providing various audit and advisory services. The Audit Firm is a partnership firm incorporated in India. At present, the firm has 15 full-time partners. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit services to its clients in various sectors including NBFCs and banks</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Completion of the Tenure of M/s. B Srinivasa Rao & Co. and M/s. B K Ramadhyani & Co. LLP,
as the Joint Statutory Central Auditors of the Company:**

Sl. No.	Particulars	M/s. B Srinivasa Rao & Co. and M/s. B K Ramadhyani & Co. LLP
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on account of completion of tenure
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 07, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable