

CFHRO SE CS LODR 191/2023
July 24, 2023

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

Dear Sirs,

Sub: Change in Senior Management Personnel

This is to inform that the Board of Directors of the Company has appointed Shri D R Prabhu, Deputy General Manager as the Chief Compliance Officer (CCO) of the Company with effect from July 24, 2023.

We further inform that Shri R Madhu Kumar, Assistant General Manager of the Company has stepped down from the position of Chief Compliance Officer (CCO) of the Company on July 24, 2023, for the reasons provided in this letter. He will continue to be on the rolls of the Company as the Assistant General Manager.

The details as per the requirements under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sl. No.	Particulars	Shri D R Prabhu (Appointment)	Shri R Madhu Kumar (Change in Designation)
1	Reason for Change	<u>Appointment</u> Pursuant to RBI Circular No. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 which will be effective from October 1, 2023, the CCO shall be a senior executive of the NBFC with a position not below two levels from the CEO. Further, in the case of NBFCs-Middle Layer, this requirement can be relaxed by one level further. In view of the regulatory requirement, Mr. D R Prabhu, Deputy General Manager has been designated as the CCO.	<u>Change in Designation</u> Consequent to the proposal of designation of Mr. D R Prabhu, Deputy General Manager as the CCO in terms of the regulatory requirement (RBI Circular No.DoS. CO.PPG./ SEC.01/ 11.01.005/ 2022-23 dated April 11, 2022, Mr. R Madhu Kumar, Assistant General Manager has stepped down from the position of CCO.
2	Date of appointment/ cessation and Term of appointment	Mr. D R Prabhu has been designated as the Chief Compliance Officer w.e.f. July 24, 2023, initially for a term of three years.	Mr. R Madhu Kumar ceases to be CCO w.e.f. July 24, 2023.

3	<i>Brief Profile for appointment</i>	Mr. D R Prabhu aged about 56 years is a qualified B.E., M.E.M (Master of Engineering Management). He had joined the Company during 1989 as a Management Trainee. He has gained good exposure in operations having worked in /headed various branches pan India and elevated up to the level of Deputy General Manager in the Company.	Not Applicable
4	<i>Disclosure of relationship between directors</i>	Not Applicable	Not Applicable

Further, Mrs. Veena G Kamath, Company Secretary will continue as the Compliance officer for the purpose of SEBI Regulations and Companies Act, 2013.

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

Veena G Kamath
DGM & Company Secretary