

**CAN FIN HOMES LIMITED**

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: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 80/2024  
March 30, 2024

ONLINE SUBMISSION

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

**Sub: Change in Senior Management Personnel– Superannuation of General Manager**

This is to inform that Shri B M Sudhakar, General Manager (Senior Management Personnel) of the Company has superannuated today i.e. March 30, 2024, after office hours.

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 [www.canfinhomes.com](http://www.canfinhomes.com)

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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name	Shri B M Sudhakar
<b>2.</b>	Reason for Change	Cessation of office on account of Superannuation.
<b>3.</b>	Date of appointment/ cessation	March 30, 2024, after office hours
<b>4.</b>	Brief Profile for appointment (in case of appointment)	Not Applicable
<b>5.</b>	Disclosure of relationship between directors (in case of appointment)	Not Applicable