

CFHRO SE CS LODR 138/2026
August 04, 2026

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	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sir/Madam,

Sub : Change in Directorate- Resignation of Independent Director (updates)
Ref : 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our Letter CFHRO SE CS LODR 135/2026 dated July 31,2026

Please refer to our letter no. CFHRO SE CS LODR 135/2026 dated July 31,2026 wherein it was informed that Shri Swarupananda Mallick (DIN: 11164699) vide letter dated 30/07/2026, tendered his resignation from the position of Independent Director, effective closure of business hours on 30/07/2026, due to his other professional and career commitments.

Based on the mail received from BSE vide email dated 04/08/2026, the additional details of aforesaid resignation as per the requirement under Para 7B of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given at **Annexure-1**.

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
Digitally signed by
NILESH JAIN
Date: 2026.08.04
16:28:27 +05'30'

Nilesh Jain
Company Secretary
Encl: As above

Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Reason for Change	Resignation due to his other professional and career commitments.
2.	Date of appointment/ cessation/Resignation	July 30, 2026
3.	Brief Profile for appointment (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	The Letter of Resignation was submitted vide letter no. CFHRO SE CS LODR 135/2026 dated July 31,2026
6.	Name of the listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Shri Swarupananda Mallick does not hold directorship in any other listed entity except for Can Fin Homes Limited.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Swarupananda Mallick has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 30,2026.