

**CAN FIN HOMES LIMITED**

Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru - 560 004
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Web: www.canfinhomes.com
CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 185/2024
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 Directorate

Ref: Our letter No. CFHRO SE CS LODR 184/2024 dated August 07, 2024

The 37th Annual General Meeting of the Company was held on August 07, 2024. The change in directors consequent to the approvals of appointments/ reappointments at the said meeting are as under:

- (1) Re-appointment of Shri K Satyanarayana Raju (DIN-08607009) as a director liable to retire by rotation.
- (2) Re-appointment of Shri Ajai Kumar (DIN: 02446976) as Non-executive and Independent Director on the Board of Company with effect from August 07, 2024 for a tenure of three years, i.e., upto the conclusion of the 40th Annual General Meeting of the Financial Year 2026-27. The re-appointment is based on the recommendations of the Nomination Remuneration & HR Committee and the Board of Directors of the Company.

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 provided as **Annexure-1**

In accordance with the SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that the directors appointed/reappointed are not debarred from holding the office of Director of the Company by virtue of any Orders of the SEBI or any such other authority.

This information is submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sl. No.	Particulars	Shri Ajai Kumar (DIN: 02446976)
1.	Reason for Change	Re-appointment as Non-Executive and Independent Director
2.	Date of appointment/cessation and Term of appointment	Reappointed with effect from August 07, 2024 for a tenure of three years, i.e., upto the conclusion of the 40 th Annual General Meeting of the Financial Year 2026-27
3.	Brief Profile for appointment	Shri Ajai Kumar, has over 40 years of experience in public sector banking industry holding eminent position in India and overseas (New York, USA). He has acquired multidimensional experience in the field of Global and Domestic banking Operation, Risk Management, Treasury, Investment and Money Marketing Operations, Human Resources Management, Business process re-engineering, Retail Banking Operations, Project Management and Banking Information Technology. His past engagements include appointment as Chairman & Managing Director of Corporation Bank, Managing Director & CEO (interim) of Yes Bank Ltd, Executive Director of UCO Bank, General Manager of Bank of Baroda, etc. The Director has participated in the capacity building activities of ID Databank organised by IICA.
4.	Disclosure of relationship between directors	Shri Ajai Kumar is not related to any Directors and/or to any other Key Managerial Personnel (KMP).