

CFHRO SE CS LODR 225/2024  
September 18, 2024

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051  NSE Scrip Code: 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 Sir/Madam,

**Sub: Outcome of the Board Meeting**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on September 18, 2024 has considered and approved the following :

**1. Approval of Employee Stock Option Scheme ("ESOP")**

Pursuant to the recommendation of Nomination Remuneration and HR Committee, the Board has approved the adoption / formulation of Employee Stock Option Scheme viz. 'CFHL Employee Stock Option Scheme 2024' ("ESOP 2024"/ "Scheme"), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The ESOP 2024 is subject to approval of the shareholders of the Company by way of Special Resolution and such other regulatory/statutory approvals as may be necessary. The same are being obtained separately.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure - A**.

**2. Change in Registrar and Transfer Agent (RTA)**

Pursuant to the recommendations of Stakeholders Relationship Committee, the Board has approved the appointment of M/s Integrated Registry Management Services Private Limited, SEBI Registered Category-I RTA (Membership No. INR00000544) in place of existing RTA M/s Canbank Computer Services Limited.

The formalities for Change of RTA relating to documentation, shifting of electronic connectivity and transition of data are in process. However, M/s Canbank Computer Services Limited will continue to act as RTA of the Company till such time the database



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CIN – L85110KA1987PLC008699

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and electronic connectivity is shifted to M/s Integrated Registry Management Services Private Limited.

The details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure - B**.

The Board meeting commenced at 04.40 P.M and concluded at 7.00 P.M

The above intimation is also being uploaded on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

This is for information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes limited

Nilesh Jain  
DGM & Company Secretary  
Membership No.: 18320

Encl.: As above

**Annexure A**  
**CFHL Employee Stock Option Scheme 2024**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of options granted	Currently, no grants are being made under this Plan since the Plan is subject to approval of Shareholders. However, on the recommendation of the Nomination Remuneration and HR Committee ("Committee"), the Board of Directors of the Company has approved the formulation of ' <b>CFHL – Employee Stock Option Scheme</b> ' (" <b>ESOP 2024</b> " / " <b>Scheme</b> "), with the authority to grant not exceeding 13,31,541 (Thirteen Lakhs Thirty-One Thousand Five Hundred Forty-One) employee stock options to such eligible Employees of the Company as may be determined by the Committee in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 13,31,541 (Thirteen Lakhs Thirty-One Thousand Five Hundred Forty-One) equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid-up, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be necessary.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Plan is in the compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	13,31,541 (Thirteen Lakhs Thirty-One Thousand Five Hundred Forty-One) equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid-up.
4.	Pricing Formula	The Exercise Price per Option shall be the Market Price as on date of Grant, as determined by the Committee. However, the Exercise Price shall in no case be lesser than the face value of Shares of the Company.
5.	Options Vested	Not Applicable at this stage
6.	Time within which options may be exercised	The exercise period for vested Options shall be a maximum of 3 (Three) years commencing from the relevant date of vesting of Options, or such other shorter period as may be prescribed by the Committee at time of Grant. All the Vested Options can be exercised by the Option Grantee at one time or at various points of time within the exercise period.

7.	Options exercised	Not Applicable at this stage.
8.	Money realized by exercise of options	Not Applicable at this stage.
9.	The total number of shares arising as a result of exercise of option	Not Applicable at this stage.
10.	Options lapsed	Not Applicable at this stage.
11.	Variation of terms of options	Not Applicable at this stage.
12.	Brief details of significant terms	All the Options granted on any date shall vest not earlier than the minimum vesting period of 1 (one) year and not later than 4 (Four) years from the date of grant. Other details will be disclosed in the notice issued by the Company.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable at this Stage.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable at this Stage.

**Annexure B**  
**Change in Registrar and Transfer Agent (RTA).**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for appointment or discontinuation	The reason for change is due to the exit of M/s Canbank Computer Services Limited from Non-financial business.
2	Date on which Change would become effective.	The effective date of change shall be intimated in due course.