

CFHRO SE CS LODR 86/2025
14/03/2025

ONLINE SUBMISSION

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| 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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Sub: Change in Senior Management

Ref: 1.Our Letter dated CFHRO SE CS LODR 293/2024 Dated 26/11/2024
2.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the following changes in the Senior management Personnel of the Company:

1. Appointment of Shri A Narayanan as the Chief Information Officer (CIO)

With reference to the captioned subject and in continuation to our letter dated 26/11/2024, this is to inform that pursuant to the recommendations of Nomination Remuneration and HR Committee, the Board of Directors of the Company has appointed Shri A Narayanan as Chief Information Officer (CIO), (**Senior Management Personnel**) of the Company with effect from 14/03/2025 on Contract basis for a period of two years.

The details of appointment as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are provided as **Annexure-1**

2. Cessation of Shri Sunil Kumar Pasupuleti from the position of Interim Chief Information Officer (CIO)

Consequent to the aforesaid appointment of CIO, Shri Sunil Kumar Pasupuleti, designated as Interim Chief Information Officer (CIO) would be moving back to his previous position of Head-IT as Chief Manager with immediate effect.

The details of Cessation as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are provided as **Annexure-2**

The above intimation is also being uploaded on the website of the Company 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: 2025.03.14
15:10:24 +05'30'

Nilesh Jain
DGM & Company Secretary

Annexure-1**1. Appointment of Shri A Narayanan as Chief Information Officer (CIO)**

| Sl. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name | Shri A Narayanan |
| 2. | Reason for Change | Appointment as the Chief Information Officer (CIO), (Senior Management Personnel) |
| 3. | Date of appointment/ cessation and Term of appointment | 14/03/2025 On Contract basis for a period of two years. |
| 4. | Brief Profile (in case of appointment) | Shri A Narayanan is a qualified IT professional with extensive experience in the banking sector. He had a distinguished 36-year career at Canara Bank, with 23 years dedicated to the Information Technology. Throughout his tenure, Shri Narayanan played a key role in the implementation of Core Banking Solutions (CBS), alternate channels, payment systems, CTS, digital banking, and technology operations. He held several positions, ultimately concluding his service as General Manager for 4 years, including 3 years as Chief Technology Officer (CTO) at Canara Bank. Shri Narayanan also led several critical projects, including business intelligence, data analysis, and data dump analysis. |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

Annexure-2

2. Cessation of Shri Sunil Kumar Pasupuleti from the position of Interim Chief Information Officer (CIO)

| Sl. No. | Particulars | Details |
|----------------|--|--|
| 1. | Name | Shri Sunil Kumar Pasupuleti |
| 2. | Reason for Change | Cessation from the position of Interim Chief Information Officer (CIO) consequent to the appointment of Shri. A Narayanan as Chief Information Officer (CIO) |
| 3. | Date of appointment/ cessation and Term of appointment | 14/03/2025 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |