

CFHRO SE CS LODR 003/2023
January 03, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

Sub: Change in Key Managerial Personnel - Chief Financial Officer (CFO)

This is to inform that the Board of Directors of the Company at its Meeting held today i.e., January 03, 2023, has appointed Shri Apurav Agarwal, ACA, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from January 04, 2023 in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013 read with the applicable Rules.

We further inform that Shri Prashanth Joishy, Deputy General Manager and the present Chief Financial Officer of the Company has stepped down from the post of Chief Financial Officer after office hours today i.e., January 03, 2023. Shri Prashant Joishy, Deputy General Manager, will continue to be on the rolls of the Company.

The details as per the requirement under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are given below:

Sl. No.	Particulars	Shri Prashanth Joishy (Resignation)	Shri Apurav Agarwal (Appointment)
1	<i>Reason for Change</i>	Resignation as CFO & KMP of the Company	Appointment as the CFO & KMP of the Company
2	<i>Date of appointment/cessation and Term of appointment</i>	January 03, 2023 after office hours	January 04, 2023 Initially for a term of three years, extendable for further 2 years
3	<i>Brief Profile for appointment</i>	Not Applicable	Shri Apurav Agarwal is a qualified Chartered Accountant (B.Com. graduate from Delhi University) and he has a post qualification experience of more than 13 years. He had worked with DMI Finance Private Limited as Head F&A (NBFC) and has handled end to end financial management during his earlier assignments. He also has experience of working with reputed Audit Firms.
4	<i>Disclosure of relationship between directors</i>	Not Applicable	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,

Veena G Kamath
DGM & Company Secretary