



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
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Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 106/2024  
April 29, 2024

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Symbol: 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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**Sub: Outcome of the Board Meeting dated April 29, 2024 - Appointment of Director**  
**Ref: Our letter CFHRO SE CS LODR 98/2024 dated April 29, 2023**

We wish to inform that the Board of Directors of the Company, at their meeting held on April 29, 2024, Monday, has appointed Shri Vikram Saha (DIN 10597814) as an Additional Director and Whole-time Director, designated as Deputy Managing Director (Key Managerial Personnel) on the Board of the Company with effect from 29/04/2024.

The above appointment is based on the recommendations of the Nomination Remuneration & HR Committee of the Company. The Company shall seek Member's approval for the aforesaid appointment in due course.

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 given below:

Sl. No.	Particulars	Shri Vikram Saha (DIN 10597814)
1.	Reason for Change	Appointed as an Additional Director and Whole-time Director, designated as Deputy Managing Director (Key Managerial Personnel) on the Board of the Company
2.	Date of appointment/ cessation and Term of appointment	Appointed as an additional Director designated as Deputy Managing Director w.e.f. April 29, 2024, for a period of 3 years.
3.	Brief Profile for appointment	Shri Vikram Saha has a Bachelor's Degree in Science (B.Sc), CAIIB (Certified Associate of Indian Institute of Banking & Finance (IIBF), Certificate on MSME Finance (IIBF), Certificate in Computing.  During his service in the Canara Bank, he had headed different branches/offices including MCB (Mid Corporate Branch which was an ELB (Exceptionally Large Branch) in size, VLB (Very Large Branch), SME Sulabh spanning different geographies of the country. He has exposure in IT, Credit, MSME, Mid Corporate and Inspection. He has also headed two Regional Offices. Prior to his posting to the Company, he was the Head of Zonal Inspectorate-

		Lucknow, as Deputy General Manager, which is assigned with three Circles comprising of more than one thousand branches, tasked with Inspection and Audit responsibilities.
4.	Disclosure of relationship between directors	Shri Vikram Saha is Deputy General Manager of Canara Bank. He is not related to any Directors and/or to any other Key Managerial Personnel (KMP), except Shri. K Satyanarayana Raju (Managing Director & CEO of Canara Bank) and Shri Debashish Mukherjee (Executive Director of Canara Bank).

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

The meeting of Board of Directors was commenced at 4.25 p.m. and concluded at 6.45 p.m.

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A & Regulation 51 read with Para A of Part B 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](http://www.canfinhomes.com)

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary