



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
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CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 242/2025  
August 20, 2025

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001
NSE Scrip Code: CANFINHOME	BSE Scrip Code: 511196

Dear Sir/Madam,

- Sub: Outcome of 38th Annual General Meeting- Change in Directorate, etc**  
**Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our letter No. CFHRO SE CS LODR 241/2025 dated August 20, 2025**  
**3. Our Letter No. CFHRO SE CS LODR 125/2025 dated April 23, 2025**

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We wish to inform regarding the outcome of the 38<sup>th</sup> Annual General Meeting held on Wednesday, August 20, 2025, as detailed below :

**1. Re-appointment of Shri Vikram Saha**

Shri Vikram Saha (DIN-10597814), liable to retire by rotation has been reappointed as an Executive Director of the Company.

**2. Re-appointment of Shri Arvind Narayan Yennemadi**

The Shareholders have approved the re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company for a 2<sup>nd</sup> term of three years with effect from the conclusion of this 38<sup>th</sup> Annual General Meeting (i.e. August 20, 2025) until the conclusion of the 41<sup>st</sup> Annual General Meeting for FY 2027-28.

The said re-appointment was recommended by Nomination Remuneration & HR Committee and the Board of Directors of the Company at their respective meeting held on June 25, 2025.

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

**3. Appointment of Shri Swarupananda Mallick**

The Shareholders have approved the appointment of Shri Swarupananda Mallick (DIN:11164699) as an Independent Director of the Company for a period of three (3) years commencing from August 21, 2025 upto August 20, 2028.

The said appointment was recommended by Nomination Remuneration & HR Committee and the Board of Directors of the Company at their respective meeting held on June 25, 2025.

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

#### **4. Cessation of Office of Shri Anup Sankar Bhattacharya**

The Members of the Company at their 35<sup>th</sup> AGM held on September 07, 2022, had approved the appointment of Shri Anup Sankar Bhattacharya (DIN: 02719232), as an Independent Director of the Company, for a tenure upto the conclusion of the Annual General Meeting of the Company of the year 2024-25.

Accordingly, the tenure of Shri Anup Sankar Bhattacharya as an Independent Director of the Company is completed upon the conclusion of AGM held today, i.e. August 20, 2025. Consequently, Shri Anup Sankar Bhattacharya ceased to be Independent Director of the Company.

The details as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given at **Annexure-3**.

#### **5. Appointment of Secretarial Auditor**

Pursuant to the recommendations of the Audit Committee and the Board of Directors, the shareholders at the 38<sup>th</sup> Annual General Meeting held on August 20, 2025 have approved the appointment of M/s. Kedarnath & Karthik, a Firm of Practising Company Secretaries (Firm Registration Number: P2023KR098600), Bengaluru, as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30.

The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given as **Annexure-4**.

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](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
Company Secretary

**Annexure-1**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Shri Arvind Narayan Yennemadi (DIN: 07402047)
2	Reason for Change	Re-appointment for a 2nd term of three years with effect from the Conclusion of this 38th Annual General Meeting (i.e. August 20, 2025) until the conclusion of the 41st Annual General Meeting for FY 2027-28.
3	Date of appointment/ <del>cessation</del> and Term of appointment	August 20, 2025 (date of re-appointment)
4	Brief Profile (in case of appointment)	<p>Shri Arvind Narayan Yennemadi has over 48 years' experience in the audits of Public / Private Sector Banks as Concurrent / Statutory Auditor and has domain knowledge in the field of Taxation. He handled Audit function in Kamani Engineering Limited, Mumbai (May 1977 till March 1978) looking after the Site Expense Control &amp; Monitoring. Practiced in a Partnership firm of Karnik Yennemadi &amp; Co. (April 1978 till March 1996) Mumbai, mainly carrying out Audits of Private Limited Companies (Client's in industries such as Automotive, Electricity Transmission, Heavy Engineering, Composite Textile Mill, Agricultural Produce &amp; Marketing, Petroleum &amp; Refinery, Courier Service, etc.) He has handled Concurrent audits of Co-operative Banks / NBFCs, Statutory / Special Audits for branches of PSBs such as Oriental Bank, Andhra Bank, IndusInd Bank, Punjab &amp; Sind Bank, etc., Special Investigation Audits for MSFC, Central Bank of India, Bank of India on behalf of BIFR. He has been handling Call Back operations for Payment Control Division for HDFC Bank (CPU) since 2007 till date. He has recently carried out testing of Internal Financial Controls for a Foreign Bank. He also renders taxation services including representation at Appellate Level. Joined RAY &amp; RAY, as Partner, having offices in all the Metros (April 1996 till Date).</p> <p>He has also handled audits of Large Public Sector banks such as Bank of Baroda. Treasury (SITB) Ops/ Money Market Ops, International Division, HO Audit Consolidation (Central Statutory Audit), Punjab National Bank (Branch Statutory Audit), Union Bank of India (Branch Concurrent audits), Punjab National Bank (Mid-Corporate Branch), Dena Bank (Treasury), State Bank of India (International Branches), Bank of India, Oriental Bank of Commerce, Axis Bank, Andhra Bank, Corporation Bank (All Branch/Statutory branch Audits) along with Statutory audits of FIs such as IFCI &amp; IDBI.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Arvind Narayan Yennemadi is not related to any Directors and/or to any other Key Managerial Personnel (KMP).

**Annexure-2**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Shri Swarupananda Mallick (DIN: 11164699)
2	Reason for Change	Appointment
3	Date of appointment/ <del>cessation</del> and Term of appointment	August 21, 2025
4	Brief Profile (in case of appointment)	<p>Shri Swarupananda Mallick is a seasoned banking professional with 27 years of experience across various domains of the financial services industry, including compliance, risk management, operations, and customer relationship management. Over the course of his career, He had worked with leading financial institutions such as Yes Bank, Axis Bank, IDBI Bank, IndusInd Bank, UTI Bank and Federal Bank.</p> <p>He holds a Post Graduate Diploma in Business Administration (Marketing) and have completed specialized certifications in banking and compliance such as Certified Anti Money Laundering Investigator (CAMI), Junior Associate of Indian Institute Of Banker, Digital Banking, Micro Finance, Cyber Crime &amp; Fraud Management, KYC &amp; AML, Customer Service &amp; Banking Codes and Standards, which have further strengthened his expertise in financial sector . His approach emphasizes integrity, detail-oriented analysis, and a commitment to continuous improvement in risk governance and operational efficiency.</p> <p>He was country head Operations and Service Delivery of Emerging Branch Banking in Yes Bank from September 2021 to June 2024. He has worked as Principal Nodal officer of Yes Bank in 2020. He had handled the Regulatory escalation desk of Axis Bank. He has handled the Regional Processing Unit and Central Processing Unit of IDBI Bank from 2007 to 2011.</p> <p>He has successfully led and delivered multiple automation and digitization initiatives aimed at enhancing operational efficiency, reducing manual workload, and improving data integrity across various business functions. In addition to automation, he has successfully led digitization efforts aimed at converting paper-based systems into digital formats. This involved mapping existing processes, selecting appropriate digital tools, and ensuring smooth transition through change management initiatives. He worked closely with IT, operations, compliance, and business units to ensure alignment with organizational goals. His ability to translate business requirements into technical solutions played a key role in the successful rollout of both automation and digitization initiatives.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Swarupananda Mallick is not related to any Directors and/or any other Key Managerial Personnel (KMP).

**Annexure-3**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Shri Anup Sankar Bhattacharya
2	Reason for Change	Cessation upon the completion of tenure as Independent Director on the conclusion of AGM held today, i.e. August 20, 2025
3	Date of appointment/ cessation and Term of appointment	August 20, 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

**Annexure-4**

**Appointment of M/s. Kedarnath & Karthik, a Firm of Practicing Company Secretaries (Firm Registration Number: P2023KR098600), Bengaluru, as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30.**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name</b>	<b>M/s. Kedarnath &amp; Karthik, Practicing Company Secretaries</b>
<b>2.</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
<b>3.</b>	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as the Secretarial Auditors on 20-08-2025 for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30.
<b>4.</b>	Brief profile (in case of appointment);	M/s. Kedarnath & Karthik (Firm Registration Number: P2023KR098600) ('Secretarial Audit Firm'), is a reputed firm of Company secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 24 years in providing various corporate law services. The Firm also holds a valid Peer Review Certificate issued by Institute of Company Secretaries of India.
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable