

CFHRO SE CS LODR 318/2025  
December 15, 2025

ONLINE SUBMISSION

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

**Sub: Outcome of the Board Meeting**

Ref: Our Letter No. CFHRO SE CS LODR 315/2025 dated December 08, 2025  
Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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The Board of Directors at its meeting held today i.e., December 15, 2025, Monday, considered and approved the following:

**1. Declaration of Interim Dividend**

The Board of Directors of the Company declared an '**Interim Dividend**' of **Rs. 7.00/- (350%) per equity share** of face value Rs.2/- each for the Financial Year 2025-26.

Further, vide above referred letter dated December 08, 2025, the Company had also informed to the Stock Exchanges that **Friday, December 19, 2025**, has been fixed as the 'Record Date' to determine the list of eligible shareholders for the payment of Interim Dividend.

The Interim Dividend shall be credited to the shareholders with in 30 days from the date of declaration, i.e. on or before Tuesday, January 13, 2026.

**2. Re-appointment of Managing Director & CEO**

The Board of Directors, on the recommendations of the Nomination Remuneration and HR Committee (NRC), has approved the Re-appointment of Shri Suresh Srinivasan Iyer (DIN: 10054487) as Managing Director & CEO and Key Managerial Personnel (KMP) of the Company for a further period of 2 years w.e.f. March 18, 2026.

Pursuant to Para 45.3 of NBFC-HFC (Reserve Bank) Directions, 2021, the appointment of Shri Suresh Srinivasan Iyer is subject to the prior approval of Reserve Bank of India (RBI). Accordingly, upon recommendation of his appointment by the

NRC, the Company has submitted application to the RBI in the 'Pravaah Portal' pursuant to Para 46 of the said directions and the approval is yet to be received.

Subsequent to the approval of RBI, the approval of shareholders would be sought within the prescribed period.

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

Further, disclosure as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 with respect to the re-appointment is enclosed as an Annexure.

The said meeting commenced at 04.45 p.m. and concluded at 06.33 p.m.

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

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
Company Secretary

Encl: as above

**Annexure**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Shri Suresh Srinivasan Iyer</b>
1	Reason for Change	Re-appointment as Managing Director & CEO and KMP of the Company for a further period of 2 years w.e.f March 18, 2026.
2	Date of appointment/ <del>cessation</del> and Term of appointment	W.e.f. March 18, 2026 for a further period of 2 years
3	Brief Profile (in case of appointment)	<p>Shri Suresh Srinivasan Iyer has been appointed as the Managing Director &amp; CEO of Company w.e.f. March 18, 2023 for a tenure of three years subject to further extension of tenure as per his terms of appointment. He has been further appointed by the members as Managing Director &amp; CEO through Postal Ballot concluded on June 04, 2023.</p> <p>Shri Suresh Srinivasan Iyer is a graduate in B.Sc. (Statistics) and Post graduate in Business Administration (MBA-Finance).</p> <p>Shri Suresh Srinivasan Iyer had worked in Gruh Finance since 1997 (now Bandhan Bank post-merger in October 2019) and became part of Core Management team early in his career. He has a steady work experience of over 25 Years in Gruh Finance / Bandhan Bank and worked across multiple positions and different functions viz., Sales, Operations, IT Strategy, Policy &amp; Pricing, Risk, Recovery, Legal etc. He has risen the ranks over the years with successful contribution in all the roles &amp; functions. He has exposure to Board and Audit Committee from 2001. At Bandhan he was Head – Housing Finance for the Bank.</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	Shri Suresh Srinivasan Iyer is not related to any Directors and/or any other Key Managerial Personnel (KMP) of the Company.