

CFHRO SE CS LODR 49/2026
April 15, 2026

ONLINE SUBMISSION

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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Dear Sir/Madam,

Sub: Change in Directorate
Ref: Intimation under Reg.30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

This is to inform that Shri Vikram Saha (DIN: 10597814), Deputy Managing Director (*Key Managerial Personnel*) of the Company, who was deputed from Canara Bank has resigned effective from the commencement of Business hours today i.e. April 15, 2026 on account of his transfer by the Parent Bank.

The details of aforesaid resignation as per the requirement under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sl. No.	Particulars	Details
1.	Reason for Change	Resignation on account of transfer by the Parent Bank, i.e. Canara Bank.
2.	Date of appointment/ cessation	April 15, 2026
3.	Brief Profile for appointment (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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

This is for your information and record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary