

June 1, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby inform that:

The Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Edwin (Eduard) Van der Burg as Chief Operating Officer (“COO”) (in the category of Senior Management Personnel) of the Company with effect from June 1, 2026, in place of Ms. Hilde Faber who has tendered her resignation as COO (in the category of Senior Management Personnel) of the Company, to pursue new career opportunities, effective from close of business hours on May 31, 2026. The resignation letter received from Ms. Hilde Faber is enclosed.

The brief details of the aforesaid change of COO as prescribed under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure 1**.

This intimation is also being uploaded on the Company’s website at <https://www.canararobeco.com/>

Kindly take the same on record.

Yours faithfully,

For Canara Robeco Asset Management Company Limited

Hemangi Patil
Company Secretary & Compliance Officer
Membership No.: A19644

Encl:

1. Annexure 1
2. Copy of resignation letter of Ms. Hilde Faber
3. Brief Profile of Mr. Edwin (Eduard) Van der Burg

Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details	
Name	Ms. Hilde Faber	Mr. Edwin (Eduard) Van der Burg
Reason for change	Resignation	Appointment
Date of Appointment/cessation and Term of Appointment	Date of cessation: Cessation as Chief Operating Officer from close of business hours of May 31, 2026	Date of Appointment: June 1, 2026 Term of Appointment: Whole-time employment as the Chief Operating Officer (in the category of Senior Management Personnel)
Brief Profile	Not Applicable	As enclosed
Disclosure of relationships between Directors	Not Applicable	Not Applicable

Date: May 27, 2026

To,
Canara Robeco Asset Management Company Limited
Construction House, 4th Floor,
5 Walchand Hirachand Marg, Ballard Estate,
Mumbai – 400001

Dear Rajnish,

Please accept this as my formal letter of resignation from my position as Chief Operating Officer (“COO”) (in the category of Senior Management) at Canara Robeco Asset Management Company Limited (“CRAMC”).

After careful consideration, I have decided to pursue new career opportunities and therefore will be stepping down from my role effective from May 31, 2026. I would like to express my gratitude for the support and opportunities provided to me during my time at the Company. It has been an honour to work with you.



I wish CRAMC and my colleagues continued success and growth in the future.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Hilde Faber', written over a horizontal line.

Hilde Faber
Chief Operating Officer

Edwin Van der Burg

XXXXXXX 
XXXXXXXXXXXX 

XXXXXXXXXXXXXXXXXXXXXXXXX 

www.linkedin.com/in/edwinvanburg 



Highly motivated Senior Audit Manager with an Executive Master in Internal Auditing (Dutch RO), CIA and CISA certified. Direct experience with auditing the areas of Asset Management, Projects, Manufacturing and Sarbanes-Oxley. Proven ability to work in an international environment and develop relationships across all levels within the organization. Enjoy being challenged and work well under pressure to come to the best team result with a positive spirit. Keeping up to date with latest developments in the industry and audit profession.

Skills

- Analytical and problem solving
- Relationship management
- Self-starter
- Leadership
- Risk and compliance
- Verbal and writing skills
- Project Management
- Eagerness to grow and learn

Experience

Robeco, Rotterdam

Senior Audit Manager 2022 –

Conducting audits for Robeco entities globally, and across the business processes. In addition, as Quality Assurance Officer responsible for adherence with the IPPF standards, creating a Quality Assurance and Improvement Program (QAIP) and development of the annual audit plan.

LyondellBasell, Rotterdam

Being hired as a Senior Auditor and promoted thrice to become an Audit Manager. Having nine years' experience in Sox testing and conducting audits globally within a manufacturing organization. Being responsible from planning to reporting, presenting deficiencies to senior management and sharing best practices.

Audit Manager 2021 – 2022

Leading a team and being responsible for the planning and execution of audits. As well as the application and promotion of data analytics as part of the audit program. Managing Sox and communicating with PwC and Internal Controls.

(Senior) Lead Auditor 2016 – 2021

Leading and managing of complex audits and supervising junior staff. Being the sparring partner for the Director Internal Audit and developing a semi-annual satisfaction survey.

Senior Auditor 2013 – 2016

Participating in complex audits and leading less complex audits globally and conducting Sox testing.

2011 – 2013

Group Internal Auditor / Hyva Group, Alphen aan den Rijn

As Group Internal Auditor being responsible for the setup of the audit function within Hyva. Including, amongst others, developing of Internal Audit documentation, global rollout of FCPA policy, introduction of an Internal Control Framework and conducting audits in Brazil, America and Russia.

2008 – 2011

(Senior) Auditor / ING Investment Management, Den Haag

Participating in audits within the global investment management company of ING. Auditing e.g. the Legal and Compliance function, Strategic Projects, Front Office departments and the Finance function.

2007 – 2008

Project employee / Jufidet, De Bilt

- ABN AMRO, as a business consultant responsible for guidance of writing policies and procedures
- ING Investment Management, establishing a senior function within Market Data Management

Education

2008 - 2010

Executive Master of Internal Auditing / Amsterdam Business School, Amsterdam

Topics e.g.: Operations Management, Financial Auditing and IT Auditing.

Thesis: Uncertainty avoidance versus policies and procedures. (9/10)

2005 - 2007

Master of Science in Financial Management / Nyenrode Universiteit, Breukelen

Thesis: What is the effect of VIF securitization on the ROE and RAROC of insurers? (8/10)

Elected year representative and member of the Nyenrode alumni representation body.

2001 - 2005

Bachelor of Business Administration / Stenden University, Leeuwarden

Studied in China for six weeks, organized a study trip for six weeks to Suriname for 2nd year students and internship (ten months) in South Africa.

Certifications

2016

Certified Information Systems Auditor (CISA)

2012

Certified Internal Auditor (CIA)

2010

Register Operation Auditor (RO)

Languages

Dutch

Native Proficiency

English

Full Professional Proficiency

German

Limited Working Proficiency

Further Information

- Quality Assurance Review Training (2023), IIA NL
- Inspirational Leadership Creative Communication Program (2023), Executive Performance Training
- Essentials of Leadership (2019) Rotterdam School of Management, Erasmus University Executive Education
- Winner of the Arie Molenkamp Award 2011; a price awarded to the thesis which provided most added value to the field of Internal Auditing