

CFHRO SE CS LODR 106/2026
03/07/2026

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051 NSE Scrip Code: 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: Appointment of Shri Shailesh Kumar Singh (DIN: 11662605) as Whole Time Director and Key Managerial Personnel of the Company (designated as Deputy Managing Director) - RBI Approval

Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.Our letter CFHRO SE CS LODR 58/2026 dated April 24, 2026

Vide above referred Letter, it was informed that the Board of Directors in its meeting held on April 24, 2026, had approved the appointment of Shri Shailesh Kumar Singh (DIN: 11662605) as an Additional Director in the category of Whole Time Director (to be designated as Deputy Managing Director) w.e.f. the date of receipt of approval of his appointment from Reserve Bank of India (RBI).

In this regard, the RBI vide its letter dated July 03, 2026, has approved the appointment of Shri Shailesh Kumar Singh as Director on the Board of the Company for a term not exceeding three years in terms of para 10 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions dated November 28,2025, read with para. 105 of Reserve Bank of India (Housing Finance Companies) Directions, 2025 dated November 28, 2025 (Directions), as amended from time to time.

Accordingly, Shri Shailesh Kumar Singh is appointed on the Board of the Company as an Additional Director in the category of Whole Time Director (to be designated as Deputy Managing Director) w.e.f. today i.e., Friday, July 03, 2026. The Company shall be seeking the approval of the shareholders in this regard at the ensuing Annual General Meeting scheduled on July 29, 2026.

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

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

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Can Fin Homes limited

Nilesh Jain
Company Secretary
Encl: As Above

Appointment of Director -Shri Shailesh Kumar Singh

Sl. No.	Particulars	Details
1	Name	Shri Shailesh Kumar Singh (DIN: 11662605)
2	Reason for Change	Appointed as an Additional Director in the category of Whole Time Director (to be designated as Deputy Managing Director)
3	Date of appointment/ cessation and Term of appointment	Friday, July 3, 2026 till three years from the date of RBI approval & shall be liable to retire by rotation.
4	Brief Profile (in case of appointment)	<p>Shri Shailesh Kumar Singh Joined Canara Bank on 15/03/1999, elevated to the level of Deputy General manager at Canara Bank.</p> <p>He is having more than 27 years of experience in Banking having exposure in various operational areas i. e. Rural, Semi-urban, Urban and metro. Have successfully dealt in various functional areas in the branches, Regional offices, Circle office, Head office apart from Treasury. Have a complete overview of the Banking operations in all the areas.</p> <p>He has established Cash Management Services from start i. e. from RFP finalization, floating, selection of service provider, drafted the policy as regards dos & don'ts, launched the services by integrating with CBS. He has also onboarded more than 100 Clients in the fold and significantly contributed towards non-interest earnings.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Shailesh Kumar Singh is not related to any Directors except for Shri Hardeep Singh Ahluwalia being the Executive Director of Canara Bank and/or to any other Key Managerial Personnel (KMP) of the Company.