CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
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Near Lalbagh West Gate, Basavanagudi
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Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 134/2026
July 29, 2026

ONLINE SUBMISSION

National Stock Exchange of India Limited	**BSE Limited**
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: Change in Directorate – Appointment / Re-Appointment of Directors
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform regarding the appointment/re-appointment of Directors at the 39th Annual General Meeting held on Wednesday, July 29, 2026 at 11.00 am, as detailed below:

1. **Re-appointment of Shri Murali Ramaswami**

   The Shareholders have approved the re-appointment of Shri Murali Ramaswami (DIN: 08659944) as an Independent Director of the Company for a 2nd term of three consecutive years with effect from the conclusion of this 39th Annual General Meeting (i.e. July 29, 2026) till July 28, 2029.

   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 April 24, 2026.

   The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given at **Annexure-1.**

2. **Appointment of Smt. Varsha Vasant Purandare**

   The Shareholders have approved the appointment of Smt. Varsha Vasant Purandare (DIN: 05288076) as an Independent Director of the Company for a term of three (3) consecutive years commencing from July 30, 2026 upto July 29, 2029.

   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 08, 2026.

   The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given at **Annexure-2.**

3. **Appointment of Shri Shailesh Kumar Singh**

   The Shareholders have approved the appointment of Shri Shailesh Kumar Singh (DIN: 11662605) who was initially appointed as an Additional Director w.e.f. from the date of RBI approval i.e. July 03, 2026, as a Whole-Time Director and Key Managerial Personnel (designated as Deputy Managing Director) of the Company for a period of three (3) consecutive years commencing from the date of his appointment i.e., July 03, 2026 till July 02, 2029.

The said appointment was recommended by Nomination Remuneration & HR Committee and the Board of Directors of the Company at their respective meeting held on April 24, 2026.

The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given at **Annexure-3.**

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 letter is also placed on the Company's website www.canfinhomes.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

NILESH JAIN
Digitally signed by NILESH JAIN
Date: 2026.07.29 18:08:38 +05'30'

Nilesh Jain
Company Secretary

Annexure-1

1. Re-Appointment of Shri Murali Ramaswami, Independent Director

Sl. No.	Particulars	Details
1	Name	Shri Murali Ramaswami (DIN: 08659944)
2	Reason for Change	**Re-appointment** for a 2nd consecutive term of three years with effect from the conclusion of this 39th Annual General Meeting (i.e., July 29, 2026) till July 28, 2029.
3	Date of appointment/ ~~cessation~~ and Term of appointment	June 19, 2023 (Date of first appointment on the Board) July 29, 2026 (Date of re-appointment) The draft letter of re-appointment of an Independent Director setting out the terms and conditions is available on the website of the Company at www.canfinhomes.com/
4	Brief Profile (in case of appointment)	Shri Murali Ramaswami is a Graduate in Commerce with additional Qualifications of AICWA, MBA (Corporate Finance, Foreign Trade and Market Research), CAIIB and Diploma in Business Finance. Presently he is an Independent Director on the Board of the Karur Vysya Bank Limited. Shri Murali Ramaswami is External Member in the panel of screening Committee formed by SBI for Scrutiny and Recommendation of Compromise proposal, Sale to ARC/Bank/FI/NBFC. He is also a member in the settlement Advisory Committee Constituted by Indian Overseas Bank. With over 30 years of experience in Banking sector, Shri Murali Ramaswami reached up to the position of Executive Director in Bank of Baroda and in Vijaya Bank. He had handled the first 3-way amalgamation of Bank of Baroda, Vijaya Bank & Dena Bank as in-charge of Integration Management. He has Diverse and distinct experience of heading Corporate Credit, Treasury and Global Markets, International Operations, Cash Management, Integration Management, Information Technology, Digital Banking & Information Technology. He has expertise in NPA Management, Restructuring & Rehabilitation of units, experience in job evaluation & merit rating. He has handled Disciplinary Proceedings as Enquiry Officer.
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Murali Ramaswami is not related to any Directors and/or to any other Key Managerial Personnel (KMP).

Annexure-2

2. <u>Appointment of Smt. Varsha Vasant Purandare, Independent Director</u>

Sl. No.	Particulars	Details
1	Name	Smt. Varsha Vasant Purandare (DIN: 05288076)
2	Reason for Change	**Appointment** for a period of three (3) consecutive years commencing from July 30, 2026 upto July 29, 2029.
3	Date of appointment/ ~~cessation~~ and Term of appointment	July 30, 2026 (Date of first appointment on the Board) The draft letter of appointment of an Independent Director setting out the terms and conditions is available on the website of the Company at www.canfinhomes.com/
4	Brief Profile (in case of appointment)	Smt. Varsha Purandare has a varied experience of 36 years in the areas of credit, forex, risk, treasury, capital markets, investment banking, and private equity. Smt. Purandare holds a Bachelor's degree in Science (Chemistry) and has a Diploma in Business Management. Smt. Purandare was the Managing Director and Chief Executive Officer of SBI Capital Markets Limited (SBI Caps) from November 2015 to December 2018, where she was the overall in-charge of SBI Caps and its five subsidiaries, covering investment banking and encompassing equity capital markets, debt markets, private equity, institutional & retail broking, and trustee & foreign subsidiaries. Prior to this, Smt. Purandare was the Deputy Managing Director and Chief Credit and Risk Officer of State Bank of India (SBI), where she headed the highest Credit Committee and was in-charge of the overall credit function. Besides the above, Smt. Purandare has held several positions in SBI, in India and abroad. Presently, she serves as an Independent Director on many Indian Companies including the Federal Bank Ltd, TMF Holdings Limited, Tata Trustee Company Private Limited, Tata Play Limited, Tata Autocomp Systems Limited, Protraviny Private Limited, etc.
5	Disclosure of relationship between directors (in case of appointment of a director)	Smt. Varsha Vasant Purandare is not related to any Directors and/or to any other Key Managerial Personnel (KMP).

Annexure-3

3. Appointment of Shri Shailesh Kumar Singh as Whole Time Director and Key Managerial Personnel (designated as Deputy Managing Director)

Sl. No.	Particulars	Details
1	Name	Shri Shailesh Kumar Singh (DIN: 11662605)
2	Reason for Change	**Appointment** as a Whole-Time Director and Key Managerial Personnel of the Company (designated as Deputy Managing Director) of the Company with effect from the date of RBI approval of his appointment i.e., from July 03, 2026 for a period of three (3) consecutive years commencing from the date of his appointment i.e., July 03, 2026 till July 02, 2029.
3	Date of appointment/ ~~cessation~~ and Term of appointment	July 3, 2026 (Date of first appointment on the Board)
4	Brief Profile (in case of appointment)	Shri Shailesh Kumar Singh joined Canara Bank on 15/03/1999 and elevated to the level of Deputy General Manager at Canara Bank. He has more than 27 years of experience in Banking having exposure in various operational areas i.e., Rural, Semi-urban, Urban and metro. He has successfully dealt in various functional areas in the branches, Regional Offices, Circle Office, Head Office, apart from Treasury. He has a complete overview of the Banking operations in all the areas. He has established Cash Management Services from start i.e., from RFP finalization, floating, selection of service provider, including drafting the policy as regards do's & don'ts. He has launched the services by integrating with CBS. Additionally, he has also onboarded more than 100 Clients in the fold and significantly contributed towards non-interest earnings of the Bank.
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Shailesh Kumar Singh is Deputy General Manager of Canara Bank. He is not related to any Director and/ or other Key Managerial Personnel of the Company except Shri Hardeep Singh Ahluwalia, Executive Director of Canara Bank.