

CFHRO SE CS LODR 199/2026
October 27, 2026

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) 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: Outcome of the meeting of Board of Directors

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors at its meeting held today i.e., on Tuesday, October 27, 2026, based on the recommendations of the Nomination Remuneration and HR Committee (NRC), has approved the appointment of Shri. Bhavendra Kumar (DIN: 10401479) as an Additional Director and Non-Executive, Non-Independent Director (Promoter Director) on the Board of the Company representing the Promoter, Canara Bank. The effective date of appointment shall be from the date of RBI approval. Subsequent to the approval of RBI, the approval of shareholders would be sought within the prescribed period.

Pursuant to Chapter III of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, the appointment of Shri. Bhavendra Kumar is subject to the prior approval of Reserve Bank of India (RBI). Accordingly, the Company would be filing application in the "Pravaah" Portal of RBI seeking his appointment on the Board.

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-1**.

The meeting of the Board of Directors commenced at 03.55 p.m. and concluded at 04:00 p.m.

A copy of this intimation is being uploaded on the Company's website at www.canfinhomes.com

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

NILESH JAIN
Digitally signed
by NILESH JAIN
Date: 2026.10.27
16:25:23 +05'30'

Nilesh Jain
Company Secretary

Appointment of Director - Shri Bhavendra Kumar

Sl. No.	Particulars	Details
1	Name	Shri Bhavendra Kumar (DIN: 10401479)
2	Reason for Change	Appointment as an Additional Director in the category of Non-Executive, Non- Independent Director
3	Date of appointment/ ~~cessation~~ and Term of appointment	The appointment shall be effective from the date of receipt of the RBI approval
4	Brief Profile (in case of appointment)	Shri Bhavendra Kumar has been serving as Executive Director of Canara Bank since 8th of October 2023. He holds an Honours bachelor's degree in political science from the University of Delhi, and has passed the certified associate examination conducted by the Indian Institute of Banking & finance. He has over 29 years of experience in the banking industry across different verticals. Presently, as Executive Director of Canara Bank, he oversees the entire domestic Resources & Assets of the Bank along with the Retail, MSME and Agriculture vertical of the Bank. Apart from above he overseeing the Financial Inclusion and Lead Bank vertical including RRBs. He also started the Gold loan vertical of the bank which has reached the highest in the industry. Earlier he oversaw the Risk Management, Compliance and Inspection department of Canara Bank including General Administration. Shri Bhavendra Kumar joined Canara Bank as a probationary officer in March 1997 and has held various key positions across multiple states including Tamil Nadu, Gujrat, Uttar Pradesh, Chandigarh, New Delhi and Karnataka. He headed the largest Circle office of the Bank as Chief General Manager of Delhi comprising 3 states. He has also served Canara Bank's Shanghai Branch for three years. He is also on the boards as Chairperson and Director of Canara HSBC Life Insurance Company Ltd, Chairman of Canara Bank Securities Ltd (CBSL) and Director of Board for Higher Education Financing Agency (HEFA).
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Bhavendra Kumar is an Executive Director of Canara Bank. He is not related to any Directors and/or to any other Key Managerial Personnel (KMP) of the Company except Shri. Hardeep Singh Ahluwalia (Managing Director & CEO of Canara Bank and Chairman of the Company/Board) and Shri Shailesh Kumar Singh (Dy. General Manager of Canara Bank and Deputy Managing Director of the Company) in a capacity that all three being representative directors of the Promoter i.e., Canara Bank.