



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 162/2026
August 31, 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 Senior Management Personnel (SMP)

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Shri R Madhu Kumar, Vice President (Head- Credit) & Senior Management Personnel (SMP) of the Company is superannuated from the Services of the Company w.e.f. 31/08/2026, from the closure of office hours.

The details of change in SMP in compliance with the requirement under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure-1**.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

Encl:As Above

Shri R Madhu Kumar, Vice-President (Head-Credit)

Sl. No.	Particulars	Details
1.	Name	Shri R Madhu Kumar
2.	Reason for Change	Cessation of office on account of Superannuation.
3.	Date of appointment/ cessation and Term of appointment	August 31, 2026, after closure of office hours
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable