

CFHRO SE CS LODR 132/2026
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 – Cessation of Directorship
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you regarding completion of tenure of Smt. Shubhalakshmi Aamod Panse (DIN: 02599310) as an Independent Director of the Company upon conclusion of 39th Annual General Meeting held today i.e., Wednesday, July 29, 2026.

The Board of Directors has placed on record their sincere appreciation for the valuable guidance, support, and contributions made by Smt. Shubhalakshmi Aamod Panse during her tenure as an Independent Director of the Company.

The details of aforesaid cessation 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**.

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
Company Secretary

Annexure-1**Cessation of Smt. Shubhalakshmi Aamod Panse, Independent Director**

Sl. No.	Particulars	Details
1	Name	Smt. Shubhalakshmi Aamod Panse (DIN: 02599310)
2	Reason for Change	Cessation upon the completion of the 2 nd tenure as an Independent Director on the conclusion of 39 th AGM held today, i.e., July 29, 2026
3	Date of appointment/ cessation and Term of appointment	July 29, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable