ಕೆನರಾ ಬ್ಯಾಂಕ್ केनरा बैंक Canara Bank
Syndicate

Ref No: ARSV:09:2026 **Date:** 28.01.2026

The Company Secretary
Can Fin Homes Limited
No. 29/1, 1st Floor,
Sir M N Krishna Rao Road,
Basavanagudi, Lalbagh West,
Bangalore-560 004

Dear Sir,

Sub: Nomination of Shri Suresh S Iyer for re-appointment as a Director on the Board of Can Fin Homes Limited

We hereby give notice pursuant to Section 160(1) of Companies Act, 2013 signifying our intention to propose re-appointment of Shri Suresh S Iyer, as MD & CEO of the Company for a further period of 2 years w.e.f. 18/03/2026 for the approval of the shareholder at the general meeting or within a time period of 3 months form the date of appointment, whichever is earlier.

For and on behalf of **Canara Bank**

S Kanimozhi
General Manager (D)

केनरा बैंक CANARA BANK Associates, Subsidiaries & RRB Vertical C.O.I.O. & A.Wing, H.O., Bengaluru-20

Internal

Associates, Subsidiaries & RRB Vertical
Corporate Credit, International Operations and Associates Wing
112, J.C. Road,
Head Office Bangalore – 560 002
Phone: 080-22223839
e-mail: hosubswing@canarabank.com