

Ref: ASRV:183:2025

Date: 13.06.2025

To,
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,

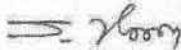
Sub: Appointment of Shri. Hardeep Singh Ahluwalia, ED, Canara Bank as Director on the board of M/s Can Fin Homes Limited

We wish to inform that the Competent Authority have nominated Shri. Hardeep Singh Ahluwalia, Executive Director, Canara Bank, as Director on the Board of M/s Can Fin Homes Limited.

We have also sought the permission from Department of Financial Services, Ministry of Finance, Govt. of India ("DFS") for acceptance of directorship in Can Fin Homes Limited. The approval from DFS is awaited.

We request you to initiate steps for seeking the RBI/ other applicable regulatory approvals in this regard.

Yours faithfully,



S Kanimozhi
General Manager (D)



