

17/04/2024

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

Sub: Nomination of Shri Vikram Saha as a Director on the Board of Can Fin Homes Limited

We hereby give notice under section 160 (1) of the Companies Act, 2013 of our intention to propose Shri Vikram Saha, Deputy General Manager for appointment as the Director (to be designated as Dy. Managing Director) of the Company with the approval of the shareholder at the general meeting or within a time period of 3 months from the date of appointment, whichever is earlier.

We request you to place the proposal before the Nomination and Remuneration Committee and Board of Directors for its recommendation in terms of the provision of section 160 (1) of the Companies Act, 2013.

For Canara Bank

Santanu Banerjee
Assistant General Manager

