

CFHRO SE CS LODR 192/2023  
July 24, 2023

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

Dear Sirs,

**Sub: Change in Senior Management Personnel**  
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This is to inform that the Board of Directors of the Company has appointed Shri P. Ratheesh Kumar, Asst. General Manager as the Head of Risk based Internal Audit (RBIA) of the Company with effect from July 24, 2023.

The details as per the requirement under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Shri P. Ratheesh Kumar</b> (Appointment)
<b>1</b>	<i>Reason for Change</i>	Shri P Ratheesh Kumar has been appointed as the Head of RBIA consequent to elevation of Shri Ajay Kumar Singh (existing RBIA Head) to the position of Whole-time Director.
<b>2</b>	<i>Date of appointment/ cessation and Term of appointment</i>	Shri P Ratheesh Kumar has been appointed w.e.f. July 24, 2023, initially for a tenure of 3 years.
<b>3</b>	<i>Brief Profile for appointment</i>	Shri P Ratheesh Kumar had joined the Company during 1996 as Probationary Assistant. He is a qualified M. Com & PGDBA. He has more than 26 years of experience in the Company. He has gained good exposure in operations having worked in / having headed various branches pan India and elevated up to the level of Asst. General Manager in the Company. Presently he is posted in RBIA Dept since May 2022. He also has a good understanding of the industry, applicable Regulations and policies.
<b>4</b>	<i>Disclosure of relationship between directors</i>	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation is also being uploaded on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.,

Veena G Kamath  
DGM & Company Secretary