

CAN FIN HOMES LIMITED

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Roac Near Lalbagh West Gate, Basavanagud Bengaluru – 560 004

> Tel: 080-48536192; Fax: 26565746 e-mail: compsec@canfinhomes.com Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 122/2023 May 27, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East Mumbai – 400 051

NSE Scrip Code: CANFINHOME

Dear Sirs,

Sub: Updates - Intimation of Change in Key Managerial Personnel of the Company

Ref: Our letter CFHRO SE CS LODR 37/2023 dated February 21, 2023

Vide our letter dated February 21, 2023, we had intimated to the stock exchanges that Smt.Shamila M, General Manager and Key Managerial Personnel had opted for voluntary retirement. Now she has been relieved from the services of the Company today i.e. May 27, 2023, after office hours.

This intimation is submitted pursuant to Regulation 30 and 51(2) read with Para A of Part A and Para A of Part B 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

Kindly take the same on the record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath DGM & Company Secretary