

CFHRO SE CS LODR 45/2023  
March 01, 2023

ONLINE SUBMISSION

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

NSE Symbol: CANFINHOME

Dear Sirs,

**Sub: Change in Chief Compliance Officer**  
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This is to inform that Shri Ajay Kumar G Shettar, Deputy General Manager and Chief Compliance Officer of the Company attained superannuation and relieved from the services of the Company on February 28, 2023 after office hours.

We further inform that the Board of Directors of the Company has designated Shri R Madhu Kumar, Asst. General Manager as the Chief Compliance Officer of the Company with effect from today i.e. March 01, 2023.

The details as per the requirement under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are given below:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Shri Ajay Kumar G Shettar (Superannuation)</b>	<b>Shri R Madhu Kumar (Appointment)</b>
<b>1</b>	<i>Reason for Change</i>	Attained Superannuation.	Designated as the Chief Compliance Officer
<b>2</b>	<i>Date of appointment/ cessation and Term of appointment</i>	Date of retirement is February 28, 2023, after office hours.	Designated as the Chief Compliance Officer w.e.f. March 01, 2023.  Initially for a fixed term of three years.
<b>3</b>	<i>Brief Profile for appointment</i>	Not Applicable	Mr. R Madhu Kumar, Asst General Manager is a qualified B. Tech, MS and joined the Company on 28/02/1995 as a Probationary Officer. He has gained good exposure in operations, having headed branches in various regions and headed Clusters. He has a good understanding of the industry, knowledge of Regulations, etc., he has more than 27 years' experience in the Company and has a clean track record.
<b>4</b>	<i>Disclosure of relationship between directors</i>	Not Applicable	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