



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 228/2025
06/08/2025

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
--	--

Dear Sir/Madam,

Sub: Appointment of Shri Hardeep Singh Ahluwalia as Additional Director in the category of Non-Executive, Non-Independent Director - RBI Approval

Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.Our letter CFHRO SE CS LODR 201/2025 dated July 19, 2025 captioned Outcome of Board Meeting ("**Letter**")

Vide above referred Letter, it was informed that the Board of Directors in its meeting held on July 19, 2025, had approved the appointment of Shri Hardeep Singh Ahluwalia (DIN: 09690464) as an Additional Director in the category of Non-Executive, Non-Independent Director as a representative of Promoter i.e. Canara Bank w.e.f. the date of receipt of approval of his appointment from Reserve Bank of India (RBI).

In this regard, the RBI vide its letter dated August 06, 2025, has approved the appointment of Shri Hardeep Singh Ahluwalia as Director on the Board of the Company for a term not exceeding five years.

Accordingly, Shri Hardeep Singh Ahluwalia shall be holding the office of Director of the Company effective from August 06, 2025 i.e., the date of receipt of approval from RBI, for a period up to the date of holding of the position of Executive Director in Canara Bank or the term of Five years as approved by the RBI in the aforementioned approval letter, whichever is earlier.

The Company shall be seeking the approval of the shareholders in this regard and the necessary intimations will be given in due course.

Disclosure as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 has been provided as Annexure to this letter

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Can Fin Homes limited

Nilesh Jain
Company Secretary

Annexure

Sl.No.	Particulars	Shri Hardeep Singh Ahluwalia
1	Reason for Change	Appointment as Additional Director in the category of Non-Executive, Non-Independent Director
2	Date of appointment/ cessation and Term of appointment	August 06, 2025 i.e., Date of receipt of RBI Approval, for a period up to the date of holding of the position of Executive Director in Canara Bank
3	Brief Profile (in case of appointment)	<p>Shri Hardeep Singh Ahluwalia, started his banking career as Agricultural Field Officer on 30.03.1992 at Allahabad Bank (now Indian Bank). He is a graduate in Agriculture and a Certified Associate of Indian Institute of Bankers. He has Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management.</p> <p>He has rich banking experience for more than three decades in various functional areas of Banking system (Rural/Semi-Urban/Urban/Metro geographies) in India and abroad (HK) more particularly in strategic positions as Lead District Manager, Head of the International Branch, Zonal Head, Chandigarh & FGM/CGM Kolkata and various other verticals at administrative offices. He has also contributed immensely to the Sports Field as the President of Indian Bank Cultural & Sports Committee.</p> <p>His proven ability to build productive teams and deliver exceptional results was reflected in all his assignments. As an avid learner he has attended various training programmes and completed Leadership Development Programme of IIM, Bangalore, curated by Banks Board Bureau in consultation with IBA.</p> <p>Before his elevation as Executive Director of Canara Bank, he was General Manager of the Recovery Department at Corporate office of Indian Bank. He has taken charge as Executive Director of Canara Bank on 07.02.2023</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	Shri Hardeep Singh Ahluwalia is Executive Director of Canara Bank. He is not related to any Directors and/or to any other Key Managerial Personnel (KMP) of the Company except Shri. K Satyanarayana Raju (Managing Director & CEO of Canara Bank and Chairman of the Company/Board) and Shri Vikram Saha (Dy. General manager of Canara Bank and Deputy Managing Director of the Company) in a capacity that all three as representatives of Promoter i.e. Canara Bank.