

CFHRO SE CS LODR 87/2025  
15/03/2025

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sir/ Madam

**Sub: Appointment of Shri Prashanth Joishy as Interim Chief Financial Officer and Key Managerial Personnel (KMP)**  
**Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**2. Our Letter CFHRO SE CS LODR 312/2024 dated December 21, 2024**

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With reference to the captioned subject, we would like to inform that, in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013 and pursuant to the recommendations of the Nomination Remuneration and HR Committee and Audit Committee, the Board of Directors of the Company at its Meeting held today i.e., on March 15, 2025, has appointed **Shri Prashanth Joishy**, Deputy General Manager, as the **Interim Chief Financial Officer and Key Managerial Personnel (KMP)** of the Company with effect from March 20, 2025 who shall hold the office till a regular CFO is onboarded.

We would also like to inform that Shri Apurav Agarwal, existing CFO and KMP would be relieved from his services on March 19, 2025 from the close of working hours.

The details of aforesaid appointment as per the requirement under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given as **Annexure-1**.

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

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
DGM & Company Secretary

**Annexure-1**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name	<b>Shri Prashanth Joishy</b>
<b>2.</b>	Reason for Change	Appointed as Interim Chief Financial Officer and Key Managerial Personnel (KMP) in place of existing CFO and KMP Shri Apurav Agarwal who has resigned and his last working day in the Company would be March 19, 2025 from the close of the working hours.
<b>3.</b>	Date of appointment/cessation and Term of appointment	20/03/2025
<b>4.</b>	Brief Profile (in case of appointment)	Mr. Prashanth Joishy is a Commerce graduate and is working with the company for the past 35 years. Earlier he was heading Finance & Accounts Department and also was CFO & KMP of the Company during the period from 01/06/2019 to 03/01/2023. Currently, he is the head of Project Implementation Team, overseeing the IBS 2 version, the Core Banking Solution being used now.
<b>5.</b>	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable