

CFHRO SE CS LODR 88/2025
15/03/2025

ONLINE SUBMISSION

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

Sub: Appointment of Secretarial Auditor

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

With reference to the captioned subject, we wish to inform that the Board of Directors on the recommendations of the Audit Committee, at its meeting held today i.e. 15/03/2025 has approved the appointment of Shri S Viswanathan, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25 for conducting the Secretarial Audit for the Financial Year 2024-25.

Further, the details required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 are provided below :

Particulars	Details
Name of the Secretarial Auditor	Shri S Viswanathan
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable) and Term of appointment	15/03/2025 Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25 for conducting the Secretarial Audit for the Financial Year 2024-25
Brief Profile for appointment	Shri S Viswanathan (COP No. 5284, FCS No. 12190) is a Practicing Company Secretary having more than 40 years of experience in the field of Secretarial Compliance under Companies Act, SEBI Regulations and other Corporate Laws. He has previously conducted Secretarial Audit of various Listed Companies which includes Canara Bank, BEML Limited, KIOCL Limited, HMT Limited, etc.

Particulars	Details
	Shri S Viswanathan holds valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI), which is valid till April 2027.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

This intimation is also available on the Company's website www.canfinhomes.com.

This is for information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary
M.No. 18320