



**CAN FIN HOMES LIMITE**  
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CIN – L85110KA1987PLC00865

CFHRO SE CS LODR 185/2025  
June 25, 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 Scrip Code: 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: Outcome of the meeting of Board**

**Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2.Our letter CFHRO SE CS LODR 181/2025 dated June 19, 2025**

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We wish to inform that the Board of Directors at its meeting held today i.e., June 25, 2025, Wednesday considered and approved the following:

- i. To place the recommendation to the members at ensuing Annual General Meeting for issuance of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt in the nature of Tier II NCDs/bonds, denominated in Indian currency and/or any foreign currency, up to an amount not exceeding Rs.10,000 Crores (Rupees Ten Thousand Crores only).
- ii. To place the recommendation to the members at the ensuing Annual General Meeting for further issue of shares through Qualified Institutional Placement (QIP) and/or preferential allotment and/or Rights issue for an amount not exceeding Rs.1000 Crore (Rupees One Thousand Crores only).
- iii. **Annual General Meeting (AGM):** The 38th Annual General Meeting ('AGM') of the Company will be held through Video Conference/Other Audio-Visual Means (OAVM) on Wednesday, August 20, 2025 at 11:00 a.m.
- iv. **Fixing of Record Date for Dividend:** Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **July 11, 2025 (Friday)** as the 'Record Date' for determining entitlement of the members to Final Dividend of Rs.6.00/- per equity share of the face value of Rs.2.00/- each for the financial year ended March 31, 2025.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of conclusion of Annual General Meeting (AGM) as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on July 11, 2025 (Friday).
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on July 11, 2025 (Friday).
- v. **Appointment of Director:** The Board of directors on the recommendations of the Nomination Remuneration and HR Committee, has approved the appointment of Shri Swarupananda Mallick (DIN: 11164699) as an Additional Director (Non-Executive, Independent Director) w.e.f. August 21, 2025, Thursday for a tenure of 3 years which is subject to the approval of shareholders in the ensuing Annual General Meeting.

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 meeting of the Board of Directors commenced at 5:40 p.m. and concluded at 7:23 p.m.

This information is provided under Regulation 30 read with Schedule III, Part A and B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of this intimation is being uploaded on the Company's website at [www.canfinhomes.com](http://www.canfinhomes.com)

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>
1	Name	Shri Swarupananda Mallick (DIN: 11164699)
2	Reason for Change	Appointment
3	Date of appointment/ <del>cessation</del> and Term of appointment	21-08-2025
4	Brief Profile (in case of appointment)	<p>Shri Swarupananda Mallick is a seasoned banking professional with 27 years of experience across various domains of the financial services industry, including compliance, risk management, operations, and customer relationship management. Over the course of his career, He had worked with leading financial institutions such as Yes Bank, Axis Bank, IDBI Bank, IndusInd Bank, UTI Bank and Federal Bank.</p> <p>He holds a Post Graduate Diploma in Business Administration (Marketing) and have completed specialized certifications in banking and compliance such as Certified Anti Money Laundering Investigator (CAMI), Junior Associate of Indian Institute Of Banker, Digital Banking, Micro Finance, Cyber Crime &amp; Fraud Management, KYC &amp; AML, Customer Service &amp; Banking Codes and Standards, which have further strengthened his expertise in financial sector . His approach emphasizes integrity, detail-oriented analysis, and a commitment to continuous improvement in risk governance and operational efficiency.</p> <p>He was country head Operations and Service Delivery of Emerging Branch Banking in Yes Bank from September 2021 to June 2024. He has worked as Principal Nodal officer of Yes Bank in 2020. He had handled the Regulatory escalation desk of Axis Bank. He has handled the Regional Processing Unit and Central Processing Unit of IDBI Bank from 2007 to 2011.</p> <p>He has successfully led and delivered multiple automation and digitization initiatives aimed at enhancing operational efficiency, reducing manual workload, and improving data integrity across various business functions. In addition to automation, he has successfully led digitization efforts aimed at converting paper-based systems into digital formats. This involved mapping existing processes, selecting appropriate digital tools, and ensuring smooth transition through change management initiatives. He worked closely with IT, operations, compliance, and business units to ensure alignment with organizational goals. His ability to translate business requirements into technical solutions played a key role in the successful rollout of both automation and digitization initiatives.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Shri Swarupananda Mallick is not related to any Directors and/or any other Key Managerial Personnel (KMP).