

CFHRO SE CS LODR 157/2025
26/05/2025

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	BSE Limited 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: Change in Senior Management- Re-appointment of Chief Risk Officer (CRO)
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at its meeting held on May 26, 2025 has re-appointed Shri A. Uthaya Kumar, Deputy General Manager (DGM) as the Chief Risk Officer (CRO) of the Company for a 2nd term of three (3) years w.e.f June 01, 2025.

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

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
DGM & Company Secretary

1. Re-appointment of Shri A. Uthaya Kumar as Chief Risk Officer (CRO)

Sl. No.	Particulars	Details
1.	Name	Shri A. Uthaya Kumar
2.	Reason for Change	Re-Appointment as the Chief Risk Officer (CRO), (Senior Management Personnel).
3.	Date of appointment/ cessation and Term of appointment	W.e.f. 01/06/2025 for a period of three (3) years.
4.	Brief Profile (in case of appointment)	<p>Shri A. Uthaya Kumar, holds an MBA degree and a PG Diploma in Export Management. He has over 31 years of experience within the Company and has handled diverse functions, including extensive exposure to branch operations across the country.</p> <p>During his current term as CRO, he had successfully navigated several key risk areas, implemented a robust risk management framework, and fostered a culture of risk awareness across the company.</p> <p>Shri A. Uthaya Kumar has obtained certification in Preventive Vigilance & Fraud Management and Risk Management in Banks/FIs, with special emphasis on Credit Risk Management, from the Indian Institute of Banking & Finance (IIBF). He has also obtained certification from the Indian Institute of Banking & Finance (IIBF) upon successful completion of the online assessments in KYC/AML and Compliance in Banks & NBFCs.</p>
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable