



CAN FIN HOMES LIMITE
Registered Office No. 29/1, 1st Floor
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Near Lalbagh West Gate, Basavanagur
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Web: www.canfinhomes.co
CIN – L85110KA1987PLC00865

CFHRO SE CS LODR 187/2025
June 26, 2025

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) 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
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Dear Sir/Madam,

Sub: Outcome of the meeting of Board- Updates on Appointment of Director
Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.Our letter CFHRO SE CS LODR 185/2025 dated June 25, 2025

Please refer to our letter dated June 25, 2025, wherein it was informed that “the Board of directors on the recommendations of the Nomination Remuneration and HR Committee, had approved the appointment of Shri Swarupananda Mallick (DIN: 11164699) as an **Additional Director (Non-Executive, Independent Director)** w.e.f. August 21, 2025 for a tenure of 3 years which would be subject to the approval of shareholders in the ensuing Annual General Meeting”.

With respect to above disclosure, we would like to clarify that Shri Swarupananda Mallick (DIN: 11164699) is not appointed as an Additional Director (Non-Executive, Independent Director). Rather, the Board of Directors of the Company pursuant to the recommendations of the Nomination Remuneration & HR Committee, at their meeting held on June 25, 2025 have recommended the proposal for appointment of Shri Swarupananda Mallick as “**Non-Executive, Independent Director**” w.e.f. August 21, 2025 for a tenure of 3 years, to the shareholders of the Company for their approval at the ensuing Annual General Meeting scheduled to be held on August 20, 2025.

Please note that the said error was un-intentional but due to inadvertence.

We request you to take the above clarification on record.

The above intimation is also available on the website of the Company at <https://www.canfinhomes.com>

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary