



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 293/2024  
26/11/2024

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
---	--

**Sub: Outcome of the Board Meeting dated November 26, 2024 – Designation of Shri Sunil Kumar Pasupuleti as Interim Chief Information Officer**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

-----  
With reference to the captioned subject and in continuation to our letter dated August 31, 2024, we wish to inform that the Board of Directors of the Company, at their meeting held on Tuesday, **November 26, 2024**, designated Shri Sunil Kumar Pasupuleti as Interim Chief Information Officer of the Company with effect from 26/11/2024.

The above appointment is based on the recommendations of the Nomination Remuneration and HR Committee of the Company.

The details as per the requirement under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Shri Sunil Kumar Pasupuleti
1.	Reason for Change	Designated as Interim Chief Information Officer
2.	Date of appointment/cessation and Term of appointment	Designated as Interim Chief Information Officer w.e.f. 26/11/2024
3.	Brief Profile for appointment	Shri Sunil Kumar Pasupuleti, Chief Manager is a qualified M.Tech in ECE. He is a Microsoft Certified Professional, Cisco Certified Network Associate, Certified in Azure Cloud computing and Information Systems Auditor. He has undergone training in Security Operations Center, Cloud computing, HTML5 and ITIL.
4.	Disclosure of relationship between directors	Shri Sunil Kumar Pasupuleti is not related to any Directors and/or to any other Key Managerial Personnel (KMP).

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