

CFHRO SE CS LODR 190/2025
30/06/2025

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
---	--

Sub: Change in Key Managerial Personnel (KMP)
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
Our Letter CFHRO SE CS LODR 87/2025 dated 15/03/2025

With reference to the captioned subject, we would like to inform that, the Board of Directors at its meeting held on March 15, 2025, based on the recommendations of the Nomination Remuneration and HR Committee and Audit Committee, had approved the appointment of **Shri Abhishek Mishra**, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company for a period of 3 years from the date of his joining.

Accordingly, **Shri Abhishek Mishra** has joined as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. June 30, 2025 for a period of 3 years.

In view of the above, **Shri Prashanth Joishy** has resigned (stepped down) from the position of Interim Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) effective from the commencement of Business hours today i.e June 30, 2025. He will continue to be on the rolls of the Company as Deputy General Manager. The resignation letter submitted by him is enclosed.

The details of aforesaid appointment and resignation 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 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

Encl: As above

Annexure-1

Sl.No.	Particulars	Shri Abhishek Mishra	Shri Prashanth Joishy
1	Reason for Change	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)	Resignation (Stepping down from the position of Interim CFO)
2	Date of appointment/cessation and Term of appointment	June 30, 2025 for a period of 3 years	Resigned from the position of Interim CFO effective from the commencement of Business hours today i.e June 30, 2025
3	Brief Profile (in case of appointment)	Mr.Abhishek Mishra is a Chartered Accountant from the 2003 batch and a B.Com graduate from the University of Kolkata. He has been working with M/s. Volvo Financial Services, Bangalore (NBFC) since February 2015 as a Senior Finance Manager. A qualified Chartered Accountant with over 20 years of post-qualification experience, he has served as a Finance Controller and managed the end to end financial operations. Prior to this, he worked with M/s. Family Credit Limited, Kolkata, in various capacities from July 2004 to January 2015.	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

From,

Prashanth Joishy,
Deputy General Manager & Interim CFO,
Can Fin Homes Limited,
Regd.Office. Bangalore

To,

The Board of Directors,
Can Fin Homes Limited,
Bangalore.



Dear Sir

Sub: Willingness to step down from the Duties and Responsibilities of CFO.

In the 259th Meeting of the Board of Directors held on 15th of March 2025, I have been assigned with the responsibilities of Chief Financial Officer and KMP, w.e.f. 20th March 2025 till further orders.

In the same Meeting of the Board of Directors, it was decided to appoint a Chartered Accountant as a Chief Financial Officer of the Company, in line with the RBI Circular issued to the Banks.

I have been informed that the Company has identified a Qualified CA for the role of CFO and is reporting to the duty on 30th of June 2025. I, therefore, express my willingness to step down from the Duties and Responsibilities of the Chief Financial Officer before the Office hours on 30th of June 2025.

I thank all the Board Members, past and Present for their continuous support extended to me in carrying on my duties and responsibilities as CFO.

With Regards,

Place: Bangalore

Date: 30.06.2025

Prashanth Joishy