

CFHRO SE CS LODR 169/2025
31/05/2025

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 Directorate- Resignation of Director

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

This is to inform that Shri Debashish Mukherjee (DIN: 08193978), Non-Executive Director of the Company, representing Canara Bank viz. Promoter, has resigned w.e.f. 31, May, 2025 from the closure of the Business hours consequent to his attaining superannuation as Executive Director of Canara Bank.

The details 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 resignation Letter submitted by Shri Debashish Mukherjee is enclosed as **Annexure-2**.

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

Annexure-1

Sl. No.	Particulars	Details
1.	Name	Shri Debashish Mukherjee
2.	Reason for Change	Consequent to attaining superannuation as Executive Director of Canara Bank.
3.	Date of appointment/ cessation and Term of appointment	31/05/2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: 31.05.2025

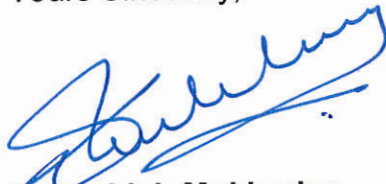
Dear Sir,

I hereby tender my resignation as Director on the Board of Can Fin Homes Limited, consequent to my superannuation from the services of Canara Bank.

On this occasion, I thank all the fellow Directors and Management of the Company for their co-operation and valuable contribution towards functioning of the Company.

I wish the Company all the very best.

Yours Sincerely,



Debashish Mukherjee

To

The Board of Directors
Can Fin Homes Limited