

CFHRO SE CS LODR 326/2025
31/12/2025

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 K Satyanarayana Raju (DIN: 08607009), Chairman (Non-Executive Director) of the Company, representing Canara Bank viz. Promoter, has resigned w.e.f. December 31, 2025 from the closure of the Business hours consequent to his attaining superannuation as Managing Director and CEO 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 K Satyanarayana Raju 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
Company Secretary

Annexure-1

Sl. No.	Particulars	Details
1.	Name	Shri K Satyanarayana Raju
2.	Reason for Change	Resignation Consequent to attaining superannuation as Managing Director and CEO of Canara Bank.
3.	Date of appointment/ cessation and Term of appointment	31/12/2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Annexure-2

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ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿ

के सत्यनारायण राजु

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

K Satyanarayana Raju

Managing Director & Chief Executive Officer

DO KSR 79 2025 - 26
December 31, 2025

Dear Sir/Madam,

I am laying down office as Managing Director & CEO of Canara Bank on attaining superannuation. In pursuance of the same, I hereby tender my resignation as a Director & Chairman of Can Fin Homes Limited.

It was a privilege and personally enriching experience to head the Board of your Company.

On this occasion, I thank all the Directors and Management of the Company for their co-operation, fruitful interaction and contribution towards the development of the Company.

I wish the Company a bright future and may you keep scaling new heights and stand tall above the peers.

With best wishes.

Yours sincerely,


K SATYANARAYANA RAJU

The Board of Directors
Can Fin Homes Limited
No.29/1, 1st Floor, Sir M N Krishna Rao Road,
Basavanagudi, Lalbagh West,
Bengaluru - 560004