

Swarupananda Mallick

Flat-11JA, 11th Floor, BL-5,
Mani Tribhuwan Raghunathpur, Patia,
Bhubaneswar Urban - 751024

30/07/2026

To

The Board of Directors
Can Fin Homes Limited
No. 29/1, 1st Floor, Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru - 560 004

Dear Sir/Madam,

Sub: Resignation from the Board of Can Fin Homes Limited

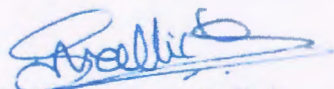
I hereby tender my resignation from the position of **Independent Director of Can Fin Homes Limited** due to my other professional and career commitments, with effect from the close of business hours on 30th July 2026.

I further confirm that there are **no material reasons** for my resignation other than those stated above.

I would like to express my sincere gratitude to the Chairman, Board Members, management, and all stakeholders for their support, cooperation, and valuable association during my tenure as an Independent Director of the Company.

I request the Company to take note of my resignation and complete all necessary statutory and regulatory formalities in this regard.

Yours sincerely,



Swarupananda Mallick
Independent Director
(DIN: 11164699)

Received vide email
dt. 30/07/2026 at 10.19 pm
Nilesh

