

**CAN FIN HOMES LIMITED**

Registered Office
No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 135/2026
July 31, 2026

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

With reference to the captioned subject, this is to inform that Shri Swarupananda Mallick (DIN: 11164699) has vide letter dated 30/07/2026 sent via email, tendered his resignation from the position of Independent Director, effective closure of business hours on 30/07/2026, due to his other professional and career commitments.

The Director has confirmed that there are no material reasons for his resignation other than those stated above.

The Board has placed on record, its sincere appreciation towards the contribution made by Shri Swarupananda Mallick as an Independent Director of the Company.

The details of aforesaid resignation as per the requirement under SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given at **Annexure-1.**

The letter of resignation received from Shri Swarupananda Mallick is enclosed as **Annexure-2.**

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
Company Secretary

Encl: As above

Annexure I

Sl. No.	Particulars	Details
1.	Reason for Change	Resignation due to his other professional and career commitments.
2.	Date of appointment/ cessation/Resignation	July 30, 2026
3.	Brief Profile for appointment (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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

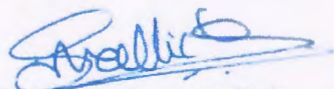
I hereby tender my resignation from the position of **Independent Director of Can Fin Homes Limited** due to my other professional and career commitments, with effect from the close of business hours on 30th July 2026.

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

