

CFHRO SE CS LODR 19/2026  
28/01/2026

ONLINE SUBMISSION

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Updates on Re-appointment of Managing Director & CEO - RBI Approval**

Ref: 1.Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2.Our letter CFHRO SE CS LODR 318/2025 dated December 15, 2025

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With reference to the above the Company had informed that the Board of Directors in its meeting held on 15-12-2025, had approved the Re-appointment of Shri Suresh Srinivasan Iyer (DIN: 10054487) as Managing Director & CEO and Key Managerial Personnel (KMP) of the Company for a further period of 2 years w.e.f. March 18, 2026 which was subjected to the receipt of approval of Reserve Bank of India (RBI)

In this regard, the RBI vide its letter dated January 28, 2026, conveyed its permission for the re-appointment of Shri Suresh Srinivasan Iyer as director on the board of Can Fin Homes Limited for a term of two (2) years in terms of para 10 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025

The Company shall be seeking the approval of the shareholders in this regard and the necessary intimations will be given within the prescribed timelines.

The above intimation is also being uploaded on the website of the Company [www.canfinhomes.com](http://www.canfinhomes.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Can Fin Homes limited

Nilesh Jain  
Company Secretary