

CFHRO SE CS LODR 56/2025
 February 21, 2025

ONLINE SUBMISSION

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| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai – 400 051 NSE Scrip Code: 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: Selection of System Integrator for Supply, Implementation and Maintenance of Core Business Solution, Infrastructure and Security Solution at Can Fin Homes Limited
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform that the Board of Directors approved the proposal for Selection of M/s IBM India Private Limited as System Integrator for Supply, Implementation and Maintenance of Core Business Solution, Infrastructure and Security Solution at Can Fin Homes Limited through Circular Resolution on 20/02/2025.

Further, the details as required under Annexure 18 of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is given below:

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| 1. | Name of the entity to which order(s)/contract(s) is awarded; | M/s IBM India Private Limited |
| 2. | Whether order(s) / contract(s) is awarded to domestic/international entity | Indian Company. |
| 3. | significant terms and conditions of order(s)/contract(s) awarded, in brief; | M/s IBM should deliver and manage the Lending Solution (Loan Origination System (LOS), Loan Management System (LMS) including Collections), Document Management System (DMS), Accounting, Borrowing & Investment, Deposits, Risk Management & Asset Liability Management (ALM), Aadhaar Data Vault, Human Resources Management System (HRMS), Reporting Requirements and underlying IT infrastructure on Cloud (public and/or private) with proper Data Centre /Disaster Recovery setup and all environments covering Development, Testing including System Integration Testing (SIT) , User |

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| | | Acceptance Testing (UAT), Pre Production and Production, Data Architecture, Cyber Security, Desktop Management System (DMS), Security information and event management (SIEM), Security Operations Center (SOC), Network Operations Center (NOC), Software-Defined Wide Area Network (SD-WAN), Directory Services/Solution Integration with enterprise-wide Privilege Identity & Access Management (PIM, PAM) and enterprise-wide Database Access management (DAM), Ticketing, Change Management & Project Management tool, API Manager, Data Loss Prevention (DLP), Hardware Security Module (HSM), DR drill activity as required by CFHL, provisioning of required number of Virtual Machines and Virtual Network & load balancers and all applications/technology specified in the scope of work as mentioned in the RFP. |
| 4. | time period, if any, associated with the order(s)/contract(s) | As per terms and conditions of the Request For Proposal (RFP), the contract period is 7 years which consists of 12 months of Implementation followed by 3 months of warranty and 5 years & 9 months of support and maintenance services and also an optional period of 2 years (if contracted). |
| 5. | broad commercial consideration or size of the order(s)/contract(s); | Rs. 296.95 Crore for entire contract period of 7 Years as referred in point 4 above. |
| 6. | whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof; | No |
| 7. | whether the same would fall within the related party transactions? If yes, whether the same is done at "arm's length". | No |

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Can Fin Homes limited

Suresh S Iyer
Managing Director & CEO
(DIN: 10054487)