

January 16, 2025

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that the Members at the Extra Ordinary General Meeting of the Company held on January 16, 2025, have approved the appointment of Dr. Vinod Juneja (DIN: 00044311) as Independent Director of the Company, not liable to retire by rotation, from October 22, 2024 till the date of 21st Annual General Meeting to be held in 2029.

The Members have also approved Dr. Vinod Juneja's continuation as Independent Director under Regulation 17(1A) of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited
(Formerly known as Edelweiss Housing Finance Limited)

Archana Nadgouda
Company Secretary



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroi Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com