

January 30, 2025

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

National Stock Exchange of India Limited
Listing Department Exchange Plaza, 5th
Floor, Plot no. C/1, G-Block, Bandra-Kurla
Complex, Mumbai – 400 051.

Dear Sir/Madam,

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

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, this is to inform the Exchanges that Mr. Deepak Mittal (DIN: 00010337), has tendered his resignation as Non-Executive Director from the Board of Directors of the Company with effect from January 30, 2025, due to personal reasons. Consequently, he has ceased to be Non-Independent Non-Executive Director of the Company.

You are requested to kindly take the same on records.

Thanking you,

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

Archana Nadgouda
Company Secretary

CC:

Beacon Trusteeship Limited
4 C&D, Siddhivinayak Chambers
Gandhi Nagar, Opp. MIG Cricket Club Bandra
(East), Mumbai 400 051

IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai 400 001.



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, Kirol Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com