

June 24, 2024

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 pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on June 24, 2024, inter-alia, have approved and recommended to the Members, the appointment of M/s. MGB & Co. LLP, Chartered Accountants (FRN: 101169W/W100035) as the Statutory Auditors of the Company from the conclusion of the ensuing 16th Annual General Meeting (AGM) of the Company till the conclusion of the 19th AGM of the Company to be held in the calendar year 2027.

The appointment of M/s. MGB & Co. LLP, Chartered Accountants, is subject to approval of the Members of the Company at the ensuing AGM. M/s. NGS & Co. LLP, Chartered Accountants (FRN: 119850W/W100013) the existing Statutory Auditors of the Company will complete their term on the conclusion of the ensuing 16th AGM of the Company.

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:

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