

December 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/Ma'am,

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on December 16, 2025, has *inter-alia* approved the appointment of Ms. Pooja Bhandari (Membership no. A73944) as Interim Company Secretary and Compliance Officer of the Company with effect from December 16, 2025.

Time of Board Meeting: From: **10:40 a.m. to 10:50 a.m.**

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited

Kiran Agarwal Todi
Chief Financial Officer



Nido Home Finance Limited

Corporate Identity Number: U65922MH2008PLC182906

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