

July 08, 2025

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

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

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

With reference to the captioned subject, pursuant to Regulation 51 read with Schedule III Part B of Listing Regulations, we wish to inform the exchanges that Ms. Archana Nadgouda (ACS 17140), Company Secretary has resigned from her post of Company Secretary, through letter dated July 07, 2025, to pursue better career opportunities.

Until the date of her relieving, she will continue to discharge her duties as the Company Secretary of the Company, to facilitate smooth transition. The letter of resignation is annexed as ‘Annexure A’.

The Company is in the process of identifying a suitable candidate for the office of Company Secretary and the said appointment would be informed to the stock exchanges in due course.

You are requested to kindly take the same on records.

Thanking you,
For Nido Home Finance Limited

Kiran Agarwal Todi
Chief Financial Officer

Encl: A/a



Nido Home 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

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,
Ballard Estate
Mumbai-400 001



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July 7, 2025

To,
The Board of Directors of
Nido Home Finance Limited

Dear Sir/Madam,

Sub.: Resignation Letter from the position of Company Secretary of Nido Home Finance Limited

This is to inform you that, I, Archana Nadgouda, Company Secretary, hereby tender my resignation from the position of Company Secretary of the Company, to pursue better career opportunities.

I convey my gratitude to the Board of Directors of the Company for their support and guidance during my tenure as Company Secretary. I would also like to express my sincere appreciation to the Senior Management of the Company for their continued trust and confidence throughout my association with the Company.

I kindly request the Board to accept my resignation and relieve me of my responsibilities on a mutually agreeable date.

Thanking you,

Yours faithfully,



Archana Nadgouda
ACS 17140

Accepted
Rodríguez
8/11/2025