

June 28, 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**

This has reference to our Letter dated April 6, 2025, regarding the appointment of Ms. Priyadeep Chopra and Mr. Ankit Aditya as Directors on the Board of Directors of the Company. We would like to inform you that the Reserve Bank of India vide their letter dated June 27, 2025, has approved the appointment of Ms. Priyadeep Chopra (DIN: 00079353) and Mr. Ankit Aditya (DIN: 07792371) as Directors on the Board of the Company for a term not exceeding five (5) years.

Accordingly, Ms. Priyadeep Chopra and Mr. Ankit Aditya are appointed as Additional (Non-Executive) Director on the Board of Directors of the Company with effect from June 27, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nido Home Finance Limited**

**Archana Nadgouda**  
**Company Secretary**



**Nido Home 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](mailto:assistance@nidohomefin.com). Website:**

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