

January 08, 2026

**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 - 400051

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, we would like to state that, pursuant to Regulation 6(1) of the Listing Regulations, Ms. Pooja Bhandari (ACS 73944), is the Interim Company Secretary and Compliance Officer of the Company w.e.f. December 16, 2025.

Further, pursuant to Regulation 7(1) of the Listing Regulations, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and Kfin Technologies Limited are the registrar and transfer agents of the Company.

Kindly take the same on record.

Thanking you,  
**For Nido Home Finance Limited**

**Pooja Bhandari**  
**Company Secretary**



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

**[www.nidohomefin.com](http://www.nidohomefin.com)**