

May 31, 2025

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

**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza, 5th  
Floor, Plot no. C/1, G-Block, Bandra-Kurla  
Complex, Mumbai – 400 051.

Dear Sir/Madam,

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

In accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we wish to inform the Exchanges that Ms. Shama Asnani has resigned as Non-Executive Director with effect from close of business hours on May 30, 2025 on account of external career opportunity outside the Edelweiss Group.

You are requested to kindly take the same on records.

Thanking you,

**For Nido Home Finance Limited**

**Archana Nadgouda**  
Company Secretary

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,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai 400 001.



**Nido Home Finance Limited**

**Corporate Identity Number: U65922MH2008PLC182906**

**Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroli 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)**