

October 07, 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 - 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. Archana Nadgouda (ACS 17140), Company Secretary of the Company, has held the position of Company Secretary & Compliance Officer till the close of business hours on September 19, 2025. Since September 20, 2025, the position is vacant. The Company is in the process of identifying a suitable candidate for the office of Company Secretary and/or Compliance Officer and the said appointment would be informed to the stock exchanges in due course.

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

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, Kiroli Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com