

September 19, 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 and with reference to our earlier intimation dated July 8, 2025 regarding resignation of Ms. Archana Nadgouda (ACS 17140), Company Secretary of the Company, we wish to inform you that the resignation is effective from close of business hours on September 19, 2025.

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

CC:

Beacon Trusteeship Limited
5W, 5th Floor, Metropolitan Building,
E Block, Bandra Kurla Complex (BKC),
Bandra (East), Mumbai 400 051

IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001.



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),
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