

April 28, 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 – 400 051.

Dear Sir/Madam,

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

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that basis the recommendation of Nomination and Remuneration Committee, the Board of Directors on April 27, 2026 have approved the re-appointment of Mr. Rajat Avasthi (DIN: 07969623) as the Managing Director, subject to approval of Members of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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. Website:

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