

May 14, 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 Para 22 of RBI (NBFC - Governance) Directions, 2025

With reference to Para 22 of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 dated November 28, 2025, we wish to inform you that basis the recommendation of Nomination and Remuneration Committee, the Board of Directors of Nido Home Finance Limited ("the Company"), at its meeting held on April 27, 2026, has approved the re-appointment of Mr. Ajeet Lodha as the Chief Risk Officer (CRO) of the Company for a term of three years.

The current tenure of CRO shall expire on May 31, 2026. Accordingly, the re-appointment shall be effective from June 01, 2026, for a further period of three years.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited

Pooja Bhandari
Company Secretary
ACS: 73944



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