

April 04, 2024

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: <u>Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>, 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 is the Company Secretary and Compliance Officer of the Company w.e.f. March 22, 2024.*

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited and Kfin Technologies Limited are the registrar and transfer agents of the Company.

*Kindly note that Mr. Girish Manik was appointed as the Company Secretary of the Company w.e.f. February 01, 2022 and was relieved w.e.f. end of business hours on February 12, 2024. Further, Ms. Neha Sagar was appointed as an Interim Company Secretary of the Company w.e.f. February 13, 2024 and was relieved w.e.f. end of business hours on March 21, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited)

Archana Nadgouda Company Secretary



Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West),

Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

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