

August 10, 2024

**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**National Stock Exchange of  
India Limited**  
Listing Department Exchange Plaza,  
5th Floor, Plot no. C/1, G-Block,  
Bandra-Kurla Complex, Mumbai –  
400 051.

Dear Sir/Madam,

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

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, this is to inform the Exchanges that Mr. Biswamohan Mahapatra (DIN: 06990345) Independent Director and Non-Executive Chairperson, has resigned from the Board of Directors of the Company with effect from August 09, 2024, due to personal reasons as stated in the annexed letter of resignation dated August 09, 2024, received from Mr. Biswamohan Mahapatra.

Further in his letter, Mr. Mahapatra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

You are requested to kindly take the same on records.

Thanking you,

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

**Archana Nadgouda**  
Company Secretary

CC:

**Beacon Trusteeship Limited**  
4 C&D, Siddhivinayak Chambers  
Gandhi Nagar, Opp. MIG Cricket Club  
Bandra (East), Mumbai 400 051

**IDBI Trusteeship Services Limited**  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai 400 001.



**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](mailto:assistance@nidohomefin.com). Website:

[www.nidohomefin.com](http://www.nidohomefin.com)

August 9, 2024

The Board of Directors ("Board")  
Nido Home Finance Ltd. ("Company")  
(Formerly Edelweiss Housing Finance Ltd.)  
5<sup>th</sup> Floor, Tower 3, Wing B  
Kohinoor City Mall, Kohinoor City  
Kiroli Road, Kurla (W)  
Mumbai 400070

Dear Board Members:

**Resignation as Independent Director**

I would like to resign as Independent Director / Non-Executive Chairman of the Company with effect from today, i.e., August 9, 2024 due to my current personal issues such as health, family, etc.

Consequently, I shall cease to be a member/Non-Executive Chairman of the Board of Directors and member/chairperson of various Board Committees of the Company.

I was extremely happy to serve on the Board of the Company and I would like to extend my sincere appreciation for all your support and cooperation during my association with the Company. I wish the Company every success in its endeavors.

Further, I hereby confirm that there are no other material reasons for my resignation as Independent Director of the Company than those stated above.

Please take this letter on record and file necessary intimation with the statutory and regulatory authorities.

Yours faithfully,



Biswamohan Mahapatra

DIN: 06990345