

June 26, 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 – 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 the Members at the 16th Annual General Meeting of the Company held on June 26, 2024, have, inter-alia, approved:

- i. Appointment of M/s. MGB & Co. LLP, Chartered Accountants (Firm Registration No.: 101169W/W-100035) as the Statutory Auditors of the Company from the conclusion of the 16th Annual General Meeting (AGM) of the Company till the conclusion of the 19th AGM of the Company to be held in the calendar year 2027;
- ii. Re-appointment of Mr. Gautam Chatterjee (DIN: 02464197) as Independent Director of the Company for the second term for a period of five years, not liable to retire by rotation, to hold office for a second term for a period of five (5) years from the date of 16th Annual General Meeting till the date of 21st Annual General Meeting to be held in 2029; and
- iii. Re-appointment of Mr. Sunil Phatarphekar (DIN: 00005164) as Independent Director of the Company for the second term for a period of five years, not liable to retire by rotation, to hold office for a second term for a period of five (5) years from the date of 16th Annual General Meeting till the date of 21st Annual General Meeting to be held in 2029.

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, Kiro Road, Kurla (West), Mumbai- 400070. Tel No. +912242722200. Email ID: assistance@nidohomefin.com. Website:

www.nidohomefin.com