

NHFPL/LS/0024/2025-26

18 July 2025

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777; 975524 and 975666

Sub.: Appointment of Directors on the Board of the Company

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**Listing Regulations**")

Dear Sir/Madam,

Further to our letter bearing ref no. NHFPL/LS/0022/2025-26 dated 17 July 2025 we wish to inform that the Members of the Company at its extraordinary general meeting held on Thursday, 17 July 2025 *inter-alia*, considered and approved appointment of following Board members:

Name of the Director	Designation
Mr. K.R. Kamath (DIN: 01715073)	Non-Executive Independent Director
Mr. Conrad D'Souza (DIN: 00010576)	Non-Executive Independent Director
Mr. Anurag Adlakha (DIN: 00296012)	Non-Executive Independent Director
Ms. Shalaka Gadekar (DIN: 11193268)	Non-Executive Independent Director
Mr. Hemant Sharma (DIN: 10810821)	Non-Executive Non-Independent Director
Mr. Vijai Mukund Kumar Raghavan (DIN: 09591674)	Non-Executive Non-Independent Director

Further, the aforesaid directors are not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Niwas Housing Finance Private Limited**
(Formerly, IndoStar Home Finance Private Limited)

Panth Joshi

Company Secretary & Compliance Officer
(Membership No.: A71294)

Niwas Housing Finance Private Limited

(Formerly known as IndoStar Home Finance Private Limited)

Registered Office : Unit No. 305, Corporate Avenue, 2/E-Wing, 3rd Floor, Andheri Ghatkopar Link Road,
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