

NHFL/LS/0022/2026-27

August 31, 2026

To
BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 974777; 975524 and 975666

Sub.: Intimation under Regulations 6(1) and 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 6(1) and 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, we hereby inform that the Board of Directors of Niwas Housing Finance Limited ("the Company"), at its Meeting held today, i.e., August 31, 2026, inter alia, approved the appointment of Mr. Umesh Navani (ICSI Membership No: A40899) as the Company Secretary and Compliance Officer (under SEBI Listing Regulations) of the Company with immediate effect. Further he is also appointed as the Compliance Officer of the Company under Regulation 9(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The brief profile of Mr. Umesh Navani is provided in **Annexure-I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Niwas Housing Finance Limited
(Formerly, Niwas Housing Finance Private Limited)

Shreejit Menon
Whole-Time Director & CEO
DIN: 08089220

Niwas Housing Finance Limited
(Formerly known as Niwas Housing Finance Private Limited)
Registered Office : A1 Wing, 6th Floor, Trade Star, Andheri Kurla Road, J B Nagar, Andheri (E),
Mumbai – 400059, Maharashtra, India
T 022-65202222 | connect@niwashfc.com | www.niwashfc.com
CIN : U65990MH2016PLC271587

Annexure I

Mr. Umesh Navani is a qualified Company Secretary, alongside holding Bachelor's degrees in Commerce and Law. With over 11 years of corporate experience, he specializes in spearheading corporate governance, legal frameworks, regulatory affairs, and compliance across diverse financial sectors, including high-value debt-listed entity, fintech, non-banking financial companies and offshore alternative investment fund in GIFT City.

Throughout his career, he has successfully managed critical corporate functions including board meeting management and investor relations. His experience also spans executing complex corporate actions such as listing of non-convertible debentures, commercial papers, demergers and acquisition and private equity transactions.

Prior to joining Niwas, Mr. Navani has worked in compliance roles with Vivriti Capital, Lightrock and Lendingkart Finance.

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