

April 09, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Scrip code – 975921, 976201, 976297 and 976333

**Sub: Intimation pursuant to Regulation 51(2) read with Part B of schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing
Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of schedule III of the SEBI Listing Regulations, we wish to inform you that Board of Directors based on the recommendations of the Nomination and Remuneration Committee, at their meeting held today, i.e. April 09, 2026 have considered and approved the Appointment of Ms. Avani Gala as the Company Secretary and Compliance Officer of the Company. The details of Ms. Avani Gala as required to be provided, is annexed herewith in annexure A.

The Board Meeting concluded at 11.10 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Tyger Home Finance Private Limited
(formerly Adani Housing Finance Private Limited)

GAURAV
RAKESH GUPTA
Digitally signed by GAURAV
RAKESH GUPTA
Date: 2026.04.09 11:21:58
+05'30'

Gaurav Gupta

Whole Time Director

DIN – 01669109

CC:

Debenture Trustee – Vistra ITCL (India) Limited

**Add – Unit No. 505 – A2, The Capital Building,
G Block, Bandra Kurla Complex
Bandra (East), Mumbai 400051**

Tyger Home Finance Private Limited
(Formerly Adani Housing Finance Pvt
Ltd)

Toll-Free No.: 18002104111
customercare.thfpl@tyger.in
www.tygerhomefinance.in
CIN: U65999GJ2017PTC098960

Corporate Office:
One BKC, C-Wing, 1004/5,
10th Floor, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

Registered Office:
Unit No. 609 & 610, 6th Floor,
Majestic, Near Law Garden,
Panchvati Road, Ellisbridge,
Ahmedabad, Gujarat –380006

**Josh Aapka
Saath Hamara**

Annexure A

Sr. No	Particulars	Details
1	Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
2	Date of Appointment	April 09, 2026
3	Brief Profile	Ms. Avani Gala is a Commerce and Law Graduate and a Qualified Company Secretary, having over 9 years of experience in the field of Secretarial and Corporate Laws. She has worked with reputed organizations such as Sekura (an Edelweiss Company), CMS Computers Limited, and Smartpaddle Technology Private Limited (Bizongo) as part of the Secretarial and Legal teams.

Tyger Home Finance Private Limited
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