

March 13, 2026



To,
The Department of Listing Compliance
BSE Limited
P. J. 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")
Intimation of appointment of Additional Director (Non-Executive Category)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we request you to take note that based on the Recommendation of Nomination and Remuneration Committee, the Board of Directors vide its circular resolution dated March 13, 2026 has inter-alia considered and approved appointment of Mr. Sarang Suresh Desai (DIN: 05307871) as an Additional Director (Non- Executive Category) on the Board of the Company with immediate effect to hold office till the conclusion of the ensuing General Meeting.

We request you to kindly take the same on record.

Thanking you,
For Tyger Home Finance Private Limited
(formerly known as Adani Housing Finance Private Limited)

GAURAV
RAKESH
GUPTA

Digitally signed by
GAURAV RAKESH
GUPTA
Date: 2026.03.13
18:57:48 +05'30'

Gaurav Gupta
Whole Time Director
DIN: 01669109

Encl.: Annexure A

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

Toll-Free No.: 18002104111
customer@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.	Name	Sarang Desai
2.	Reason for Change	Appointment
3.	Date of Appointment	March 13, 2026
4.	Brief Profile	Mr. Sarang Desai brings over 15 years of experience spanning consulting, corporate strategy, financial services, and digital transformation. He has a bachelor's degree in mechanical engineering from VJTI, Mumbai University and an MBA from the Indian Institute of Management in Ahmedabad. 5. He is an Operating Partner in Bain Capital's Special Situations Portfolio Group with specific responsibility for the India portfolio. His experience over the years includes: • Senior Vice President with Axis Bank in their Digital Banking Team. • Senior General Manager with Mahindra & Mahindra Financial Services in its Semi-Urban and Rural Lending Business • Engagement Manager with McKinsey & Company focusing on Banking and Financial Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Person shall not be debarred from holding the office of Director pursuant to SEBI Order	NA

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