

**April 27, 2026**

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

**Sub: Declaration for Non-Applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] by listed entities (“Master Circular”) dated November 11, 2024, and as amended from time to time, Tyger Home Finance Private Limited (“Company”), hereby declares that, since the value of the outstanding Non-Convertible Debentures (“NCDs”) of the Company as on March 31, 2026 does not exceed Rs. 5000 crores, the Company does not fall under the applicability criteria specified under Regulation 15 read with Regulation 27(2) of SEBI (LODR) Regulations, 2015.

In view of the abovementioned, please note that the Company is not required to submit the compliance report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

A certificate from the Practising Company Secretary is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Tyger Home Finance Private Limited**  
(formerly Adani Housing Finance Private Limited)

GAURAV  
RAKESH  
GUPTA

Digitally signed by  
GAURAV RAKESH  
GUPTA  
Date: 2026.04.27  
18:01:39 +05'30'

**Gaurav Gupta**  
**Whole Time Director**  
**DIN: 01669109**

**Tyger Home Finance Pvt Ltd**

**(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,  
10<sup>th</sup> 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**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER SEBI (LODR) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31<sup>st</sup> MARCH, 2026 TO M/S TYGER HOME FINANCE PRIVATE LIMITED (FORMERLY ADANI HOUSING FINANCE PVT.**

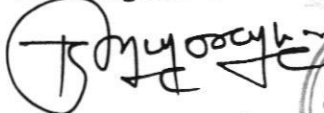
We hereby confirm that the Company has listed its debt securities on BSE Limited. Pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Company does not qualify as a High Value Debt Listed Entity. Accordingly, the provisions relating to corporate governance, as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, and 27, as well as clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and paragraphs C, D, and E of Schedule V, are not applicable to the Company.

Therefore, the Corporate Governance Report is not applicable to the Company for the quarter ended on 31<sup>st</sup> March, 2026.

We therefore hereby request you to take note of the same.

Thanking You,

For Chirag Shah and Associates



**CS Raimeen Maradiya**  
**Partner**

**M.No.: FCS 11283**

**CP No.: 17554**

**UDIN: F011283H000184038**

**Peer review no.: 6543/2025**

**Date: 23/04/2026**

**Place: Ahmedabad**

