

October 12, 2021

NOTICE

Members:

Ms. Anisha Motwani
Mr. Kunnasagaran Chinniah
Mr. Ramesh Abhishek

Invitees:

Mr. Tushar Agrawal - Chief Executive Officer
Mr. Jimesh Ranawat - Compliance Officer
Ms. Sheetal Gandhi - Chief Financial Officer
Mr. Riyaz Marfatia - Chief Operating Officer - EWM
Mr. Shivaraman Iyer - CFO, Edelweiss Securities Limited
Mr. Prashant Mody - Head - Legal & Compliance, ESL
Ms. Shirin Patel - CS, Edelweiss Securities Limited
Mr. Amit Bansal - Head, Internal Audit
M/s. S. R. Batliboi & Co., LLP - Statutory Auditors
M/s. Aneja Associates, Chartered Accountants - Internal Auditors

Dear all,

Re.: Audit Committee Meeting (No. 3/2021-22) -October 21, 2021

Notice is hereby given that the Meeting (No. 3/2021-22) of the Audit Committee of the Board of Directors of the Company will be held on Thursday, October 21, 2021 at 10:45 am at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, the Directors can participate in the Meeting through audio visual means.

Should you wish to participate in the said Meeting through audio visual means, please send a mail to the undersigned at Pooja.Doshi@edelweissfin.com to make the necessary arrangements in this regard.

The agenda for the meeting is circulated herewith.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Sd/-

Pooja Doshi
Company Secretary

Encl: as above