

EFIL/SEC/2023/39

July 19, 2022

To:

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51(1) of the Listing Regulations, we hereby inform you that:

1. Ms. Sheetal Gandhi has resigned as the Chief Financial Officer (CFO) of the Company w.e.f. July 19, 2022; and
2. Mr. Manishkumar Jain has been appointed as the CFO of the Company w.e.f. July 20, 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary