

EFIL/SEC/2023/ 20

May 19, 2022

To:

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

Dear Sir/Madam,

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

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that Mr. Tushar Agrawal, Chief Executive Officer has been appointed as an Executive Director of the Company w.e.f. May 19, 2022.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary