

NWFL/SEC/2023/71

October 19, 2022

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III thereto

Pursuant to Regulation 51(1) of the Listing Regulations, we hereby inform you the following change in directors of the Company w.e.f. October 19, 2022:

1. resignation of Ms. Kamala Kantharaj as a Non-executive Director; and
2. appointment of Mr. Gaurang Tailor as a Non-executive Director.

Further the details in this regard are provided in the Annexure.

We request you to take the same on record.

Thanking you,

**For Nuvama Wealth Finance Limited
(formerly known as Edelweiss Finance & Investments Limited)**

**Pooja Doshi
Company Secretary**

- 1. Beacon Trusteeship Limited**
4C&D, Siddhivinayak Chambers,
Gandhi Nagar, Opp MIG Cricket Club
Bandra (E),
Mumbai 400 051.
- 2. Catalyst Trusteeship Limited**
Windsor, 6th Floor, Office No. 604, C.S.T.
Road, Kalina, Santacruz (East),
Mumbai 400 098.
- 3. SBICap Trustee Company Limited**
6th Floor, Apeejay House, 3, Dinshaw
Wachha Road, Churchgate, Mumbai -
400 020

Annexure

Details as required under Regulation 51 (2) read with Part B of Schedule III of the Listing regulations and SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 9, 2015

| Sr. No. | Details of events that needs to be disclosed | Information of such events |
|---------|--|--|
| 1. | reason for change viz. appointment, resignation, removal, death or otherwise; | Change in Director |
| 2. | date of appointment/cessation (as applicable) & term of appointment; | Cessation - October 19, 2022 Appointment - October 19, 2022 |
| 3. | brief profile (in case of appointment) | Gaurang Tailor has more than 22 years of a rich and varied experience in the financial services industry. Currently working as "Executive Vice President" with Edelweiss Financial Services Limited where he currently heads corporate taxation and has strong network & positive attitude. Before joining Edelweiss, Gaurang worked with various organizations including Nazara.com Limited, Neerja International Limited and Sonell Clocks and Gifts Limited. Gaurang has had various roles and profiles while working in Edelweiss and was also director in various Edelweiss Group Entities. Gaurang is MBA from IIBM Institute of Business Management and also has bachelor's degree in commerce. |
| 4. | disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |