

NWFL/SEC/2024/46

August 1, 2023

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 ("Listing Regulations")

Pursuant to Regulation 51(1) of the Listing Regulations, we hereby inform you that Mr. Kamlesh Vikamsey has been appointed as an Independent Director on the Board of Directors of the Company w.e.f. August 1, 2023.

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;	Appointment of an Independent Director
2.	date of appointment/cessation (as applicable) & term of appointment;	August 1, 2023
3.	brief profile (in case of appointment)	Kamlesh Shivji Vikamsey has vast experience of over 40 years in the field of auditing, taxation, corporate & personal advisory services, business & management consulting services, due diligence, valuations, inspections, investigations. As an Audit and Oversight Committee of various international organizations throughout the years, he has hands on operational experience to bring pragmatic solutions to complex management, manufacturing, or financial issues for company management. He is a Chartered Accountant and has been a former President of The Institute of Chartered Accountants of India.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable