

NWFL/SEC/2025/51

August 26, 2024

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, 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 wish to inform you that the Board of Directors at its Meeting held on August 26, 2024, has approved the appointment of Mr. Bharat Kalsi as the Chief Financial Officer of the Company with immediate effect.

Further, the information required in terms Regulation 51 (2) read with Part B of Schedule III of LODR and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as an Annexure.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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

**Pooja Doshi  
Company Secretary**

Encl: as above

- 1. Beacon Trusteeship Limited**  
4C&D, Siddhivinayak Chambers, Gandhi Nagar, Opp MIG Cricket Club Bandra (E), Mumbai 400 051.
- 2. Catalyst Trusteeship Limited**  
Windsor, 6<sup>th</sup> 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

Sr. No.	Details of events that needs to be disclosed	Mr. Bharat Kalsi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment;	August 26, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Bharat Kalsi is the Group Chief Financial Officer (CFO) &amp; Head of Strategy of Nuvama Wealth Management. He leads the Group's finance vertical and provides leadership on all aspects of financial reporting, financial planning &amp; analysis, business planning, tax management, treasury, investor relations, and corporate strategy.</p> <p>Mr. Kalsi has over 24 years of extensive experience across finance, investments, corporate strategy, M&amp;A, working with regulatory bodies, product developments etc. and worked in various large groups such as HCL, HSBC, Max, Tata &amp; Bajaj group. In his last assignment, he was associated with Bajaj Allianz Life Insurance as the CFO, Head of Product &amp; CS functions.</p> <p>Mr. Kalsi is an MBA Finance, CFA &amp; CPA.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable