

EFIL/SEC/2022/18

June 10, 2021

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 the Board of Directors of Edelweiss Finance & Investments Limited have approved the appointment of Ms. Anisha Motwani and Mr. Kunnasagan Chinniah as Independent Directors of the Company w.e.f. June 10, 2021.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Edelweiss Finance & Investments Limited

Pooja Doshi
Company Secretary