

EFIL/SEC/2021/64

March 26, 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") read with Part B of Schedule III thereto**

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that the Board of Edelweiss Finance & Investments Limited has been reconstituted to consist of the following directors following completion of PAG's investment in Edelweiss' wealth management business:

1. Mr. Venkatchalam Arakoni Ramaswamy
2. Mr. Nikhil Kumar Srivastava
3. Mr. Pankaj Jawaharlal Razdan
4. Mr. Ramesh Abhishek

We request you to take the same on record.

Thanking you,

Yours sincerely,

**For Edelweiss Finance & Investments Limited**

**Pooja Doshi**  
**Company Secretary**