

EFIL/SEC/2022/27

July 2, 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 Ms. Kamala Kantharaj has been appointed as a Non-executive Director of the Company w.e.f. June 29, 2021.

We request you to take the same on record.

Thanking you,

Yours sincerely,

**For Edelweiss Finance & Investments Limited**

**Pooja Doshi  
Company Secretary**