EW/Sec/2020/140

July 13, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, Ms. Anita M. George has stepped down as a Non-Executive & Non-Independent Director from the Board of Directors of the Company, effective today.

We also wish to inform you that, Ms. Anita M. George has been appointed as a Nominee Director by CDPQ on the Board of ECL Finance Limited, a material subsidiary and flagship NBFC of the Edelweiss Group, post approval from the Reserve Bank of India.

Kindly take above on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

RENGANATHAN BASHYAM

Digitally signed by RENGANATHAN BASHYAM
DN: c=IN, o=Personal, postalCode=400706, st=Maharashtra, 2.5.4.20=97656c73ecaf477da2d302054e74 8a2a3c02e4f7bd1edbaf17b26f4f069baf, 2.5.4.45=0321002983735540D8E2B7AEC89 45A25C9BD9714A4B382A8568CB2BA196 9F75B639AA, serialNumber=4726ba318823647f1549d6f 180fe67c754ef4d65d975685f256a49c84ad 4076, cn=RENGANATHAN BASHYAM
Date: 2020.07.13 18:12:24 +05'30'

B. Renganathan
Executive Vice President & Company Secretary