EW/Sec/2018/162

May 25, 2018

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

This is to inform you that Mr. Deepak Mittal, MD & CEO, Edelweiss Tokio Life Insurance Company Limited ('ET Life'), a subsidiary of the Company, will be moving to another business vertical within the Edelweiss Group. In the interim Mr. Sumit Rai, CDO, ET Life, has been named as CEO-Designate.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary