

EFIL/SEC/2022/90

January 25, 2022

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 the following changes in the Board of Directors of the Company w.e.f. January 21, 2022:

- i. Appointment of Mr. Birendra Kumar as an Independent Director; and
- ii. Change in designation of Mr. Ashish Kehair from Executive Director to Non-executive Director.

We request you to take the same on record.

Thanking you,

Yours sincerely,

**For Edelweiss Finance & Investments Limited**

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