

January 14, 2022

NOTICE

Directors:

Ms. Anisha Motwani
Mr. Ashish Kehair
Ms. Kamala K
Mr. Kunnasagaran Chinniah
Mr. Nikhil Srivastava
Mr. Ramesh Abhishek

Invitees:

Mr. Prashant Mody- Head, Legal and Compliance - EWM
Mr. Riyaz Marfatia - Chief Operating Officer – EWM
Ms. Sheetal Gandhi - Chief Financial Officer
Ms. Sonal Tiwari - CS, Edelweiss Securities Limited
Mr. Shivaraman Iyer - CFO, Edelweiss Securities Limited
Ms. Smriti Pandey – Chief Manager – Compliance
Mr. Tushar Agarwal – Chief Executive Officer

Dear all,

Re.: Board Meeting (No. 4/2021-22) – January 21, 2022

Notice is hereby given that the Meeting (No. 4/2021-22) of the Board of Directors of the Company will be held on Friday, January 21, 2022 at 11:30 am at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098.

Due to Covid – 19 situation, the Company will conduct the meeting through audio visual means on Microsoft Teams. The link to join the meeting is as under:

Join on your computer or mobile app

[Click here to join the meeting](#)

The Agenda for the meeting is circulated.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Edelweiss Finance & Investments Limited

Sd/-

Pooja Doshi
Company Secretary

Encl: as above