

EW/Sec/2023-24/152

September 26, 2023

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: EDELWEISS
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Dear Sir/Madam,

Sub: **Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Members of the Company at the 28th Annual General Meeting (AGM) held on September 26, 2023 have approved the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 002391C/ N500069), as the Statutory Auditors of the Company from the conclusion of 28th AGM till the conclusion of the 33rd AGM of the Company to be held in the year 2028.

The term of appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005), as Statutory Auditors of the Company expired at the conclusion of 28th AGM.

The details as required under the Listing Regulations in this regard, are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl: as above

Annexure

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	<p>The Members of the Company at the 23rd Annual General Meeting (AGM) of the Company held on July 26, 2018, had appointed M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the 28th AGM to be held in the year 2023. M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, have completed their five year term of appointment at the conclusion of the 28th AGM of the Company.</p> <p>The Members of the Company at the 28th AGM held on September 26, 2023 have approved the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 002391C/N500069), as Statutory Auditors of the Company from the conclusion of the 28th AGM till the conclusion of the 33rd AGM to be held in the year 2028.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. Nangia & Co. LLP, Chartered Accountants, will hold office as Statutory Auditors of the Company for a term of 5 years i.e. from the conclusion 28 th AGM till the conclusion of the 33 rd AGM of the Company to be held in the year 2028.
3.	Brief profile (in case of appointment)	<p>M/s. Nangia & Co. LLP, Chartered Accountants, (Firm Registration Number: 002391C/N500069) (the Firm), is a Chartered Accountants firm which provides services in the field of Assurance, Deals advisory, Taxation, Forensics, Cyber security, Government Consulting & Advisory and other areas of profession.</p> <p>The Firm has multiple partners and strong team of professionals. The Firm has experience of over four decades across all sectors including BFSI. The firm has offices in eight locations and covers all major cities in India. You can find more details on www.nangia.com.</p> <p>The Firm has valid Peer Review certificate.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not Applicable
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