

EW/Sec/2021/178

April 23, 2021

BSE Limited

P J Towers, Dalal Street,
 Fort, Mumbai - 400 001.

Dear Sirs,

Ref.:- Scrip Code - 532922

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) - Change in Company Secretary

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. B. Renganathan has resigned from the post of the Company Secretary of the Company with effect from April 23, 2021. The Company appreciates the valuable contributions made by Mr. Renganathan over a span of last 13 years.

The Board has appointed Mr. Tarun Khurana (Membership No. A12344), as the Company Secretary and Compliance Officer of the Company w. e. f. April 23, 2021, pursuant to Section 203 of the Companies Act, 2013.

Pursuant to Regulation 30 of the Listing Regulations and the Circulars issued thereunder, the brief particulars of Mr. Khurana are as under:-

1.	Name	Mr. Tarun Khurana
2.	Designation	Company Secretary and Compliance Officer
3.	Date of appointment	April 23, 2021
4.	Brief Profile	Mr. Tarun Khurana is a Member of the Institute of Company Secretaries of India having overall experience of 23 years in corporate secretarial services. He has been associated with Edelweiss Group since 2009.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange	Not Applicable

	of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	
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Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

Himanshu Kaji
Executive Director