

NWML/SEC/2025/31

June 10, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Resignation of Mr. Ramesh Abhishek as a Non-executive Non-Independent Director of the Company

Dear Sir(s) / Madam(s),

Further to our intimation dated June 3, 2024, we would like to inform you that the Company has received all the necessary regulatory approvals with respect to resignation of Mr. Ramesh Abhishek (DIN: 07452293), Non-Executive Non-Independent Director of the Company w.e.f. June 10, 2024.

The details as required under the Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth Management Limited
(formerly known as Edelweiss Securities Limited)**

**Sneha Patwardhan
Company Secretary and Compliance officer**

Encl: as above

Annexure- A

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation due to personal commitments. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | w.e.f. June 10, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |