

NWML/SEC/2025/27

June 3, 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),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Ramesh Abhishek (DIN: 07452293), Non-Executive Non- Independent Director on the Board of Directors of the Company, has tendered his resignation from the Board of the Company. The resignation shall be effective from the date of receipt of the approvals of the Stock Exchanges/other regulators of which the Company is a member.

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**. The letter of resignation received from Mr. Ramesh Abhishek is also enclosed herewith as **Annexure B**.

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; | Due to personal commitments. |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | The resignation shall be effective from the date of receipt of the approvals of the Stock Exchanges/other regulators of which the Company is a member. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Annexure B

To,

The Chairman,
Board of Directors
Nuvama Wealth Management Limited
Mumbai

Subject: Resignation from the Board of Directors of the Company

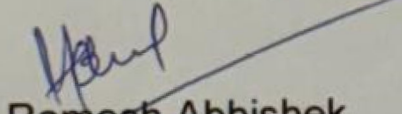
It has been a privilege to serve on the Board of Directors of Nuvama Wealth Management Limited and I am sincerely grateful for the opportunity.

At this point, I have decided to scale down some of my professional commitments to meet my personal commitments. As I am scheduled to retire by rotation from the Board of Directors of the Company, I would not like to offer myself for re-appointment and would like to step down from my position as a Non-Executive Director (Nominee Director).

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

With Regards,

Yours sincerely,



Ramesh Abhishek
DIN: 07452293

Place: New Delhi
Date: 03 June, 2024