

EW/Sec/2022/159

August 23, 2022

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: Corrigendum to the Notice of the 27th Annual General Meeting

Further to our intimation dated August 10, 2022, in connection with the 27th Annual General Meeting of the Members of the Company (AGM) to be held on Friday, September 2, 2022 at 4.00 p.m., a corrigendum is being issued to inform the Members of the Company regarding an amendment in the Notice dated August 4, 2022 and Explanatory Statement thereto, to consider the resolution set out at Item No. 6 of the Notice regarding the appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director) as a 'Special Resolution' instead of 'Ordinary Resolution'.

A copy of corrigendum is enclosed herewith and the same will also be available on the website of the Company at www.edelweissfin.com and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary

Encl.: as above

**EDELWEISS FINANCIAL SERVICES LIMITED**

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai - 400 098

Corporate Identity Number: L99999MH1995PLC094641

Tel: +91 22 4009 4400; **Fax:** +91 22 4086 3610

Website: www.edelweissfin.com; **E-mail:** efsl.shareholders@edelweissfin.com

**CORRIGENDUM TO THE NOTICE OF THE 27TH ANNUAL GENERAL MEETING
OF THE COMPANY**

This is in reference to the Notice of the 27th Annual General Meeting of the Members of the Company (AGM) dated August 4, 2022 and the Explanatory Statement thereto (hereinafter collectively referred to as the "Notice") sent to the Members of the Company on August 10, 2022, informing that the AGM is scheduled to be held on Friday, September 2, 2022 at 4.00 p.m. containing the proposal for seeking approval of Members on the resolution as set out at Item No. 6 of the Notice for the appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director of the Company. The Members of the Company are requested to read, consider and pass the resolution set out at Item No. 6 (approval to the appointment of Mr. Shiva Kumar (DIN: 06590343) as an Independent Director) as a 'Special Resolution' instead of 'Ordinary Resolution'.

The Notice of the AGM shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.edelweissfin.com and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

All other contents of the Notice, save and except as amended/clarified by this corrigendum, shall remain unchanged.

For Edelweiss Financial Services Limited

**Sd/-
Tarun Khurana
Company Secretary
Membership No. A12344**

Mumbai, August 23, 2022