

EW/Sec/2020/141

July 13, 2020

BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref: Scrip Code: 532922**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, Ms. Anita M. George has stepped down as a Non-Executive & Non-Independent Director from the Board of Directors of the Company, effective today.

We also wish to inform you that, Ms. Anita M. George has been appointed as a Nominee Director by CDPQ on the Board of ECL Finance Limited, a material subsidiary and flagship NBFC of the Edelweiss Group, post approval from the Reserve Bank of India.

Kindly take above on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

**B. Renganathan**  
**Executive Vice President & Company Secretary**