

February 24, 2022

BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E) Mumbai – 400 051.

Sub: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir / Madam,

In terms of the provisions of Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform that Mr. Shailendra Dhupiya, has resigned from the position of Chief Financial Officer (CFO) of the Company. He shall be relieved from the services w.e.f. close of the business hours of February 28, 2022.

Kindly take the same on record.

Thanking you,

For Edelweiss Retail Finance Limited

Jignesh Gaglani
Company Secretary

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ‘ B ’, Kohinoor City Mall , Kohinoor City, Kirool Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200