

September 30, 2022

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Update u/r 51 of SEBI (LODR) Regulations 2015 (Intimation for Resignation of Company Secretary)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jignesh Gaglani has tendered his resignation and he ceased to be the Company Secretary of the Company with effect from the close of business hours on September 29, 2022.

You are requested to take above on record.

Thanking you.

Yours faithfully,

For Edelweiss Retail Finance Limited

Shilpa Gattani
→ **Shilpa Gattani**
Director



Encl.: As above

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ' B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (west), Mumbai - 400070,
Maharashtra; ☎ +91 22 4272 2200

<https://www.edelweissretailfin.com/>

Jignesh Gaglani

6/602, Gurukrupa,
Mamlatdarwadi Road
No. 6, Behind Gariba
Hospital, Malad West,
Mumbai - 400064

September 26, 2022

To
The Board of Directors
Edelweiss Retail Finance Limited
Tower 3, Wing B, Kohinoor City Mall,
Kohinoor City Kirol Road,
Kurla(W) Mumbai - 400070

Dear Sir / Madam,

Sub : Resignation

I hereby tender my resignation as Company Secretary and Compliance Officer under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and all other Statutory / designated positions in the Company, with effect from the close of business hours on September 29, 2022.

I further request concern department to inform all the regulatory bodies of my resignation from the Organisation and relevant regulatory filing in this regard be duly completed.

I take this opportunity to thank the organisation for the guidance and co- operation extended to me during my tenure in this organisation.

Thanking you,

Sincerely,



Jignesh Gaglani

eCSIN Number: RA043583C000041383

Accepted

MD. Jata
29/09/22