

January 5, 2024

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,
Bandha- Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub: Appointment of Ms. Shama Asnani as a Director of the Company

Madam/Dear Sir,

Further to our letter dated October 30, 2023 and pursuant to Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and RBI approval received by the Company on January 4, 2024, this is to inform the Exchanges that Ms. Shama Asnani is appointed as an Additional Director of the Company, in a non-executive capacity, with effect from January 4, 2024.

Kindly take the same on record.

Thanking you,

For Edelweiss Retail Finance Limited

Reema Shah
Company Secretary