

January 31, 2023

**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: Update under regulation 51 of SEBI (LODR) Regulations, 2015**

Madam/Dear Sir,

Pursuant to Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on January 31, 2023, has inter-alia noted/approved the following:

- i. Resignation of Mr. Mehernosh Tata as the Chief Executive Officer of the Company w.e.f. January 31, 2023; and
- ii. Appointment of Mr. Manoj Agarwal as Manager of the Company w.e.f. February 1, 2023.

Kindly take the same on record.

Thanking you,

**For Edelweiss Retail Finance Limited**

**Shilpa Gattani**

**Director**