

January 30, 2023

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 - 400051

Madam/ Dear Sir,

Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") - as at December 31, 2022.

With reference to the captioned subject, please note that Mr. Jignesh Gaglani, Company Secretary and Compliance officer of the Company has resigned and ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of September 29, 2022.

The Company is in the process of appointment of a Company Secretary and Compliance Officer. Accordingly, the details of the said shall be intimated to the exchange in due course.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited and Kfin Technologies Limited are the Registrar and Transfer Agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

Shilpa Gattani
Director

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

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