

**Edelweiss Retail Finance Limited**  
**Corporate Identity Number: U67120MH1997PLC285490**

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**Financial Statement for the year ended March 31, 2023**

**Edelweiss Retail Finance Limited**  
**Financial Statement for the year ended March 31, 2023**

**Board of Directors**

Ms. Shilpa Gattani	- Non- Executive Director
Mr. Phanindranath Kakarla	- Non- Executive Director
Mr. Sunil Phatarphekar	- Independent Director
Mr. Vinod Juneja	- Independent Director

**Manager**

Mr. Manoj Agarwal  
(Appointed as Manager w.e.f. 01.02.2023)

**Chief Financial Officer**

Mr. Hitesh Bhadada  
(Appointed as CFO w.e.f. 26.07.2022)

**Statutory Auditors**

M/s. G.D. Apte & Co. LLP

**Secretarial Auditors**

M/s Manish Ghia & Associates

**Registered Office**

Tower 3, Wing B, Kohinoor City Mall,  
Kiro Road, Kurla West  
Mumbai - 400 070  
Corporate Identity No.:  
U67120MH1997PLC285490  
Tel: +91 22 4009 4400;  
Fax: +91 22 4086 3759;  
Email: cs.cbg@eclf.com

**Debenture Trustee**

**IDBI Trusteeship Services Limited**

T: (91) (22) 40807068

Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai - 400 001.

Website: <http://www.idbitrustee.com>

**Registrar & Transfer Agent**

**Link Intime India Private Limited**

C- 101 1st Floor 247 Park  
L.B.S. Marg, Vikhroli (West)  
Mumbai 400083, Maharashtra, India  
Tel: +91 22 4918 6200; Fax: +91 22 4918 6195

**Kfin Technologies Private Limited**

Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad - 500 032  
Tel: +91 40 6716 2222; Fax: +91 40 2300 1153