

August 1, 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**.

Further to our letter dated July 4, 2023, with reference to the captioned subject, please note that Ms. Reema Shah, has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. August 1, 2023.

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**  
**DIN: 05124763**

**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

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925

[www.edelweissretailfin.com](http://www.edelweissretailfin.com)