

April 1, 2024

**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") - as at March 31, 2024**

Pursuant to Regulation 6(1) of the Listing Regulations, please note that Ms. Reema Shah is the Company Secretary and Compliance officer of the Company.

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**

**Reema Shah**  
Company Secretary