

Ref No.: EW/Sec/2014/205

August 1, 2014

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Ref.:- Scrip Code:- 532922

Sub.: Appointment of Ms. Vidya Shah as a Director

This is to inform you that Ms. Vidya Shah is appointed as a Director of the Company.
This information is given pursuant to clause 30 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary