

EW/Sec/2019/322

November 12, 2019

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Grant of Stock Options and Stock Appreciation Rights

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company at their meeting held today:-

- approved the grant of 85,000 Stock Options under Edelweiss Employee Stock Option Scheme(s) of the Company; and
- approved the grant of 3,00,000 Stock Appreciation Rights under Edelweiss Stock Appreciation Rights Plan 2019.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan

Executive Vice President & Company Secretary