

EW/Sec/2019/330

November 13, 2019

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

Dear Sirs,

Ref.:- Scrip Code: 532922

This is to inform you that Mr. Venkatchalam Ramaswamy, Executive Director, has also been designated as Vice Chairman of the Board of Directors of the Company with effect from November 12, 2019.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Edelweiss Financial Services Limited

B. Renganathan

Executive Vice President & Company Secretary