

EW/Sec/2018/163

May 25, 2018

BSE Limited

P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Ref.:- Scrip Code:- 532922

This is to inform you that Mr. Deepak Mittal, MD & CEO, Edelweiss Tokio Life Insurance Company Limited ('ET Life'), a subsidiary of the Company, will be moving to another business vertical within the Edelweiss Group. In the interim Mr. Sumit Rai, CDO, ET Life, has been named as CEO-Designate.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



B. Renganathan

Executive Vice President & Company Secretary