

EW/Sec/2021/190

November 12, 2021

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: EDELWEISS
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Dear Sir/Madam,

Sub: Intimation regarding the resignation of Independent Director

In continuation of our letter dated November 6, 2021 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Berjis Desai has resigned as an Independent Director from the Board of the Company with effect from November 6, 2021, due to his other professional commitments.

Mr. Desai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary

Encl.: as above

ANNEXURE A

Details of Mr. Berjis Desai as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Berjis Desai has resigned as an Independent Director of the Company with effect from November 6, 2021 due to other professional commitments. Mr. Desai has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	November 6, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not Applicable

For Edelweiss Financial Services Limited



Tarun Khurana
Company Secretary

BERJIS DESAI

LL.M (Cantab)
Private Lawyer

November 9, 2021

Mr. Rashesh Shah
Chairman
Edelweiss Financial Services Limited
Edelweiss House, Off C.S.T. Road,
Kalina,
Mumbai - 400098.

Dear Rashesh,

Further, to my letter dated November 6, 2021, tendering resignation as an Independent Director from the Board of Directors of the Company.

I confirm that there are no material reasons other than those mentioned in my said letter, for my resignation as an Independent Director.

Thanking you,

Warmest,

(Berjis)
Berjis Desai

