

EW/Sec/2021/180

April 23, 2021

## **BSE Limited**

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

Dear Sirs,

## Ref.:- Scrip Code - 532922

## Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter No. EW/Sec/2015/231 dated November 30, 2015, informing the contact details of the Key Managerial Personnel ("KMPs") of the Company pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under the Listing Regulations.

We further refer to our intimations regarding the appointment of Mr. Sarju Simaria as the Chief Financial Officer of the Company in place of Mr. S. Ranganathan and appointment of Mr. Tarun Khurana as the Company Secretary in place of Mr. B. Renganathan.

In view of the abovementioned changes, the contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations would be as under:-

Sr. No.	Name of the Key Managerial Personnel	Contact Details (Email IDs)
1.	Mr. Rashesh Shah, Chairman	rashesh.shah@edelweissfin.com 022-40635583
	Chamman	022-10033303
2.	Mr. Venkatchalam Ramaswamy,	venkat.ramaswamy@edelweissfin.com
	Vice Chairman & Executive Director	022-40635583
3.	Mr. Himanshu Kaji,	himanshu.kaji@edelweissfin.com
	Executive Director	022-40635583
4.	Mr. Rujan Panjwani,	rujan.panjwani@edelweissfin.com
	Executive Director	022-40635583



5.	Mr. Sarju Simaria, Chief Financial Officer	sarju.simaria@edelweissfin.com 022-40635583
6.	Mr. Tarun Khurana,	tarun.khurana@edelweissfin.com
	Company Secretary	022-40635583

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

Himanshu Kaji **Executive Director**