

EW/Sec/2022/167

September 2, 2022

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

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

We wish to inform that the second term of appointment of Mr. P. N. Venkatachalam, Mr. Navtej S. Nandra and Mr. Kunnasagar Chinniah, the Independent Directors, ended at the conclusion of the 27<sup>th</sup> Annual General Meeting of the Company held on September 2, 2022 (the AGM).

Further, we also wish to inform that Mr. Rujan Panjwani, Director of the Company, who was subject to retirement by rotation at the AGM and did not seek re-appointment. Accordingly, Mr. Panjwani ceased to be a Director and Executive Director at the conclusion of the AGM.

As required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures in this regard are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Financial Services Limited**

**Tarun Khurana**  
Company Secretary

Encl: as above

Details of the Directors 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:

- i) Cessation of term of appointment of Mr. P. N. Venkatachalam (DIN: 00499442) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	The members at the 22 <sup>nd</sup> Annual General Meeting (AGM) had appointed Mr. P. N. Venkatachalam as an Independent Director to hold office till the conclusion of the 27 <sup>th</sup> AGM.  The second term of Mr. P. N. Venkatachalam as an Independent Director ended at the conclusion of the 27 <sup>th</sup> AGM held on September 2, 2022.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del>	September 2, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of 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 <sup>th</sup> June, 2018.	Not Applicable

- ii) Cessation of term of appointment of Mr. Navtej S. Nandra (DIN: 02282617) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	The members at the 22 <sup>nd</sup> Annual General Meeting (AGM) had appointed Mr. Navtej S. Nandra as an Independent Director to hold office till the conclusion of the 27 <sup>th</sup> AGM.  The second term of Mr. Navtej S. Nandra as an Independent Director ended at the conclusion of the 27 <sup>th</sup> AGM held on September 2, 2022
2.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del>	September 2, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of 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 <sup>th</sup> June, 2018.	Not Applicable

iii) Cessation of term of appointment of Mr. Kunnasagaran Chinniah (DIN: 01590108) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	<p>The members at the 22<sup>nd</sup> Annual General Meeting (AGM) had appointed Mr. Kunnasagaran Chinniah as an Independent Director to hold office till the conclusion of the 27<sup>th</sup> AGM.</p> <p>The second term of Mr. Kunnasagaran Chinniah as an Independent Director ended at the conclusion of the 27<sup>th</sup> AGM held on September 2, 2022</p>
2.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del>	September 2, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of 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 <sup>th</sup> June, 2018.	Not Applicable

## iv) Retirement of Mr. Rujan Panjwani (DIN: 00237366) as Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Rujan Panjwani, Director of the Company, who was subject to retirement by rotation at the AGM and did not seek re-appointment. Accordingly, Mr. Panjwani ceased to be a Director and Executive Director at the conclusion of the AGM.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of <del>appointment</del>	September 2, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of 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 <sup>th</sup> June, 2018.	Not Applicable