

February 11, 2022

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

Dear Sir/Madam,

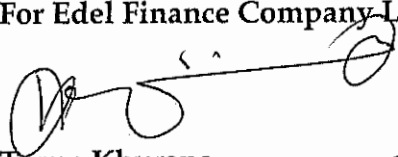
**Re.: Disclosure under Regulation 51**

In accordance with the provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sunil Nagrani has tendered resignation as Chief Financial Officer of the Company with effect from February 11, 2022.

Kindly take the same on the record.

Thanking you,

Yours faithfully,  
**For Edel Finance Company Limited**

  
**Tarun Khurana**  
**Company Secretary**