

November 26, 2021

BSE Limited

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

Sub: Appointment of Company Secretary and Manager

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to inform you that Mr. Tarun Khurana has been appointed as the Company Secretary and Manager of the Company w.e.f. November 25, 2021, pursuant to Section 203 of the Companies Act, 2013.

The brief particulars of Mr. Khurana are as under:

1.	Name	Mr. Tarun Khurana
2.	Designation	Company Secretary and Manager
3.	Date of appointment	November 25, 2021
4.	Brief Profile	Mr. Tarun Khurana is a Member of the Institute of Company Secretaries of India having overall experience of 23 years in corporate secretarial. He has been associated with Edelweiss Group since 2009.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable
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Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Sunil Nagrani
Chief Financial Officer