

December 28, 2021

BSE Limited

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

Dear Sir/ Madam,

Re.: Proceedings of the Extraordinary General Meeting

This is to inform you that the members of the Company at the Extraordinary General Meeting of the Company held on December 27, 2021 at 1.00 p.m. at the registered office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098 have approved the:

- i. Material Related Party Transactions;
- ii. Appointment of Mr. Tarun Khurana as the Manager of the Company for a period of 3 years from November 25, 2021; and
- iii. Appointment of M/s. Dhiraj & Dheeraj, Chartered Accountants (Firm Registration No.: 102454W), as the Statutory Auditors of the Company in the causal vacancy.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana
Company Secretary