

EFCL/Sec/2023-24/52

February 9, 2024

BSE Limited

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 51 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors of the Company at its Meeting held on February 9, 2024 has appointed Ms. Christina D'Souza as the Company Secretary and Compliance Officer in place of Mr. Tarun Khurana.

Mr. Tarun Khurana will continue to hold office as Company Secretary of the holding company of the Company.

As required under the Listing Regulations, the necessary disclosures are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

Ananya Suneja
Executive Director & CFO

Encl: as above

- i) Appointment of Ms. Christina D'Souza as the Company Secretary and Compliance Officer

Sr. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Christina D'Souza as the Company Secretary and Compliance Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment	February 9, 2024
3.	Brief profile (in case of appointment)	<p>Ms. Christina D'Souza is a qualified Company Secretary and has extensive experience of over 18 years in Governance & Compliance. She was previously associated with IDBI Capital Markets & Securities Limited as the Company Secretary, Compliance Officer and Head Legal and Motilal Oswal Financial Services Limited.</p> <p>Ms. Christina D'Souza is also a Company Secretary and Compliance Officer of Edelweiss Rural & Corporate Services Limited, wholly-owned subsidiary of the Company.</p>
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 th June, 2018.	Not applicable

ii) Cessation of Mr. Tarun Khurana as the Company Secretary and Compliance Officer

Sr. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation of Mr. Tarun Khurana as the Company Secretary and Compliance Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment	February 9, 2024
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 th June, 2018.	Not applicable