

EFCL/Sec/2025-26/13

June 17, 2025

BSE Limited

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

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 (the Board) of the Company at its Meeting held today, has *inter alia* approved appointment of Mr. Tarun Khurana as Company Secretary and Compliance Officer in place of Ms. Christina D'souza, who has been appointed as the Chief Risk Officer of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Ananya Suneja

Executive Director & Chief Financial Officer