

ERCSL/Sec/2022-16

April 9, 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 Ms. Shailly Kedia has tendered resignation as Company Secretary of the Company with effect from the close of business hours of April 8, 2022.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**



**Ananya Suneja**  
**Director**