

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

Corporate Identity Number: U45201TG2006PLC078157
Registered. Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 Tel No.: +91 40 40316900 Corporate Office: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai 400 098 Tel No.: +91 22 4009 4400

Email: cs@edelweissfin.com Website: www.ercsl.edelweissfin.com