

ERCSL/Sec/2022/63

October 12, 2021

**BSE Limited**

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

**Sub: Change in Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to inform you that Ms. Shailly Kedia (Membership No. A20240) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. October 11, 2021, pursuant to Section 203 of the Companies Act, 2013.

The brief particulars of Ms. Kedia are as under:

1.	Name	Ms. Shailly Kedia
2.	Designation	Company Secretary & Compliance Officer
3.	Date of appointment	October 11, 2021
4.	Brief Profile	Ms. Kedia is a commerce graduate and a member of the Institute of the Company Secretaries of India with more than 15 years of experience in Secretarial, Corporate Governance and Compliance field.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable
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Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Manoj Kumar Sharma**  
**Chief Financial officer**