

ERCSL/Sec/2022/11

March 19, 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 Mr. Manoj Sharma has tendered resignation as Chief Financial Officer of the Company with effect from March 18, 2022.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Shailly Kedia**

**Company Secretary**