

February 26, 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. Ananya Suneja has resigned as an Executive Director of the Company with effect from the close of business hours of February 25, 2022.

Ms. Suneja will continue to be the Non-executive Director of the Company.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Shailly Kedia
Company Secretary