

ERC SL/Sec/2021-69

October 27, 2021

BSE Limited
P J Towers, Dalal Street,
Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Resignation

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Santosh Dadheech has resigned as an Executive Director of the Company with effect from the close of business hours of November 30, 2021, he will continue as a Non-executive Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Shailly Kedia
Company Secretary