

May 27, 2022

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

Dear Sir/ Madam,

**Sub.: Disclosure under Regulation 51 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 51 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors of the Company (the Board) at its Meeting held on May 27, 2022, has *inter alia*, appointed: -

- a) Mr. Bharat Bakshi (DIN: 07648220) as an Independent Director; and
- b) Mr. Chirag Shah as the Company Secretary and Compliance Officer.

Further details in this regard are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited


Ananya Suneja
Director



Encl.: as above

Edelweiss Rural & Corporate Services Limited

(Formerly known as Edelweiss Commodities Services Limited)

Corporate Identity Number: U45201TG2006PLC078157

Registered Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 ☎+91 40 40316900

Corporate Office : Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai 400 098 ☎+91 22 4009 4400 www.edelweissfin.com

Details of the Director as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

i) Appointment of Mr. Bharat Bakshi (DIN: 07648220) as an Independent Director:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as an Independent Director on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as an Independent Director on the Board of the Company for the first term till the conclusion of the Annual General Meeting of the Company to be held for the financial year ending March 31, 2025.
3.	Brief profile (in case of appointment)	Mr. Bharat Bakshi, is a Commerce Graduate and a practicing Chartered Accountant and has a wide experience in the field of Accounting and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Bakshi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Mr. Bakshi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



ii) Appointment of Mr. Chirag Shah as Company Secretary:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Company Secretary
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 27, 2022
3.	Brief profile (in case of appointment)	Mr. Chirag Shah is a commerce graduate and member of the Institute of Company Secretaries of India and has varied experience of over 8 years in the Secretarial and Governance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shah is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Mr. Shah is not debarred from holding the office by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.


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