

EW/Sec/2022/51

August 8, 2022

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

Dear Sir/Madam,

Sub.: Intimation regarding the resignation of Independent Director

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) read with Schedule III of the Listing Regulations, we hereby inform that Mr. Kunnasagan Chinniah has vide letter dated August 5, 2022 (received on August 8, 2022) resigned as an Independent Director from the Board of the Company, due to other professional commitments. The resignation of Mr. Chinniah shall be effective from August 31, 2022.

Mr. Chinniah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith.

The details as required under the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary

Encl.: as above

ANNEXURE A

Details of Mr. Kunnasagaran Chinniah as required under Regulation 51 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

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	<p>Mr. Kunnasagaran Chinniah has tendered his resignation as an Independent Director of the Company with effect from August 31, 2022, due to other professional commitments.</p> <p>Mr. Chinniah has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
2.	Date of appointment/ cessation (as applicable) & term of appointment	August 31, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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.	Not Applicable

Kunnasagaran Chinniah

**12, Countryside Grove,
Singapore - 789967**

August 5, 2022

The Board of Directors,
Edelweiss Rural & Corporate Services Limited
2nd Floor, M.B. Towers, Plot No. 5,
Road No. 2, Banjara Hills,
Hyderabad - 500034

Dear Sir/ Madam,

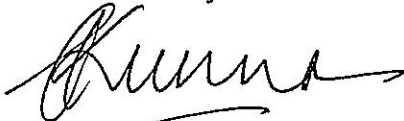
Due to my other professional commitments, I will not be able to give adequate time to the Company and hence, I hereby resign as an Independent Director of the Company with effect from August 31st, 2022.

I would like to thank the Board and senior executives for the support provided to me during my association with the Company.

I wish ERCSL continued success in its corporate journey.

I confirm that there are no material reasons other than those mentioned above for my resignation as an Independent Director.

Yours faithfully,



Kunnasagaran Chinniah
(DIN: 01590108)