

ERCSL/Sec/2022/63

October 11, 2022

**BSE Limited**

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

Dear Sir/ Madam,

**Re.: Proceedings of the Extraordinary General Meeting**

This is to inform you that the members at the Extraordinary General Meeting of the Company held on Monday, October 10, 2022 at 5:00 p.m. at the Corporate Office of the Company at 4-A, 4<sup>th</sup> Floor, Emgeen Chambers, CST Road, Kalina, Santacruz (East), Mumbai – 400 098, have approved the payment of additional remuneration to a Non-Executive Director, holding office/place of profit.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Chirag Shah**  
**Company Secretary**