

ERCSL/Sec/2022/53

August 19, 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 of the Company at the Extraordinary General Meeting of the Company held on August 19, 2022 at 1.00 p.m. at the Corporate Office of the Company at 4-A, 4th Floor, Emgeen Chambers, CST Road, Kalina, Mumbai – 400098, have approved the appointment of:

- i) Mr. Bharat Bakshi (DIN: 07648220) as an Independent Director on the Board of Directors of the Company (the Board) 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; and
- ii) Mr. Ravindra Dhobale (DIN: 05147051) as an Executive Director on the Board, for a period of 3 years w.e.f. August 2, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Rural & Corporate Services Limited**

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