

ERCSL/Sec/2022/58

September 30, 2022

BSE Limited

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

Dear Sir/Madam,

Re.: Proceedings of the 16th Annual General Meeting

This is to inform you that the Members at the 16th Annual General Meeting of the Company held on Friday, September 30, 2022 at 3.30 p.m. at the Corporate Office of the Company at 4-A, 4th Floor, Emgeen Chambers, CST Road, Kalina, Santacruz (East), Mumbai – 400098, have:

- 1) adopted the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board and Auditors thereon; and
- 2) approved the re-appointment of Mr. Nikhil Johari (DIN: 01960539) and Ms. Ananya Suneja (DIN: 07297081) as Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah

Company Secretary