

ERC SL/Sec/2023-24/60

January 18, 2024

BSE Limited

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

Dear Sir/Madam,

Re.: Regulations 6 and 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with the provisions of the Regulations 6 and 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent of the Company:-

i) Regulation 6 of the Listing Regulations

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
December 31, 2023	Edelweiss Rural & Corporate Services Limited	Chirag Shah	Yes	A32465	May 27, 2022	-

ii) Regulation 7 of the Listing Regulations

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 31, 2023	Edelweiss Rural & Corporate Services Limited	KFin Technologies Limited	August 19, 2016	-

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary