

ERC SL/Sec/2023-24/37

September 30, 2023

BSE Limited

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

Dear Sir/Madam,

Sub: **Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Members of the Company at the 17th Annual General Meeting (AGM) held on Saturday, September 30, 2023, have approved the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (Firm Registration Number: 002391C/N500069), as the Statutory Auditors of the Company from the conclusion of 17th AGM till the conclusion of the 22nd AGM of the Company to be held in the year 2028.

The term of appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company expired at the conclusion of 17th AGM.

The details as required under the Listing Regulations in this regard, are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Rural & Corporate Services Limited

Chirag Shah
Company Secretary

Details as required under the Listing Regulations are as under:-

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>The Members of the Company at the 12th Annual General Meeting of the Company held on July 24, 2018, had appointed M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the 17th AGM to be held in the year 2023. M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, have completed their five years term of appointment at the conclusion of the 17th AGM of the Company.</p> <p>The Members of the Company at the 17th AGM held on September 30, 2023, have approved the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (Firm Registration Number: 002391C/N500069), as the Statutory Auditors of the Company from the conclusion of the 17th AGM till the conclusion of the 22nd AGM to be held in the year 2028.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. Nangia & Co. LLP, Chartered Accountants, will hold office as Statutory Auditors of the Company for a term of 5 years i.e. from the conclusion of the 17 th AGM till the conclusion of the 22 nd AGM of the Company to be held in the year 2028.
3.	Brief profile (in case of appointment)	<p>M/s. Nangia & Co. LLP, Chartered Accountants, (Firm Registration Number: 002391C/N500069) (the Firm), is a Chartered Accountants firm which provides services in the field of Assurance, Deals advisory, Taxation, Forensics, Cyber security, Advisory and other areas of profession.</p> <p>The Firm has multiple partners and strong team of professionals. The Firm has experience of over four decades across all sectors including BFSI. The firm has offices in eight locations and covers all major cities in India. You can find more details on www.nangia.com.</p> <p>The Firm has valid Peer Review certificate.</p>
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	Not Applicable

Edelweiss Rural & Corporate Services Limited

Corporate Identity Number: U45201TG2006PLC078157

Registered. Office: 2nd Floor, MB Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 Tel No.: +91 40 40316900

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