

ERCSL/Sec/2023-24/28

August 3, 2023

BSE Limited

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

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Statutory Auditors

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform that pursuant to the recommendations of the Audit Committee, the Board of Directors of Company at its meeting held on August 2, 2023, have approved and recommended to the Members, the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 002391C/N500069), as the Statutory Auditors of the Company from the conclusion of the ensuing 17th Annual General Meeting (AGM) of the Company till the conclusion of the 22nd AGM of the Company to be held in the year 2028.

The appointment of M/s. Nangia & Co. LLP, Chartered Accountants, is subject to the approval of the Members of the Company at the ensuing AGM. M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, will complete their five years term of appointment at the conclusion of the ensuing 17th AGM of the Company.

The details as required under the Listing Regulations with regard to the appointment of M/s. Nangia & Co. LLP, Chartered Accountants, 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

Encl: as above

Details as required under the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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, will complete their five years term of appointment at the conclusion of the ensuing 17th AGM of the Company.</p> <p>Pursuant to the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on August 2, 2023, have approved and recommended to the Members, the appointment of M/s. Nangia & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 002391C/N500069), as the Statutory Auditors of the Company from the conclusion of the ensuing 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	<p>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 ensuing 17th AGM of the Company till the conclusion of the 22nd AGM of the Company, subject to the approval of the Members of the Company.</p>
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>M/s. Nangia & Co. LLP is the member firm of Andersen Global that has presence in 301 locations in 170 countries.</p> <p>The Firm has 35 partners and 900 plus strong team of professionals. The Firm has experience of over four decades across all sectors including BFSI.</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

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