

ERCSL/Sec/2024-25/14

May 28, 2024

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

Dear Sir/Madam,

Sub.: Intimation regarding the resignation of Non-Executive Director

In accordance with the provisions of Regulation 51 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform that Mr. Santosh Dadheech (DIN: 00196204) has vide letter dated May 27, 2024, resigned as a Non-Executive Director from the Board of Directors the Company with effect from May 31, 2024, due to personal commitments and professional responsibilities. The resignation of Mr. Santosh Dadheech shall be effective from May 31, 2024.

The details as required under the Listing Regulations read with the Circulars issued thereunder are given in the Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Rural & Corporate Services Limited

Christina D'souza
Company Secretary

Encl.: as above

ANNEXURE A

Details of Mr. Santosh Dadheech as required under the Listing Regulations and Circulars issued thereunder:-

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	Mr. Santosh Dadheech has tendered his resignation as a Non – Executive Director of the Company with effect from May 31, 2024, due to personal commitments and professional responsibilities.
2.	Date of appointment/ cessation (as applicable) & term of appointment	May 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
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 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not Applicable