

December 28, 2024

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Sub: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Madam / Dear Sir,

Pursuant to Regulation 51 read with part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on December 27, 2024, have inter-alia, approved the appointment of Mr. Arnab Dutta as the Manager of the Company effective December 28, 2024, in place of Mr. Manoj Agarwal, who ceased to be the Manager of the Company with effect from the close of business hours on December 27, 2024. Mr. Manoj Agarwal will be transitioning in to another role within the Organization.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Retail Finance Limited

Reema Shah

Company Secretary