

Ref No.: EW/Sec/2015/454

March 26, 2015

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir,

**Ref.:- Symbol – EDELWEISS**

**Sub.: Appointment of Mr. Biswamohan Mahapatra as a Director**

This is to inform you that Mr. Biswamohan Mahapatra is appointed as an Independent Director of the Company, with effect from March 26, 2015. This information is given pursuant to clause 30 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Financial Services Limited**

  
**B. Renganathan**  
**Executive Vice President & Company Secretary**