

Ref No.: EW/Sec/2015/29

May 21, 2015

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

Dear Sirs,

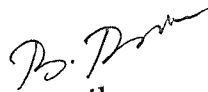
Ref.:- Scrip Code:- 532922

Sub: Resignation of Director

This is to inform you that Mr. Narendra Jhaveri, a Director, has resigned from the Board of Directors of the Company.

You are requested to take note of the same.

Thanking you,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary