

EW/Sec/2023-24/114

August 4, 2023

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| BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532922 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: EDELWEISS |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 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 4, 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 28th Annual General Meeting (AGM) of the Company till the conclusion of the 33rd 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 (Firm Registration No. 301003E/E300005), the existing Statutory Auditors of the Company will complete their five years term at the conclusion of the ensuing 28th AGM of the Company.

The details as required under the Listing Regulations in this regard, are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl: as above

Details as required under Regulation 30 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) |
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| 1. | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | <p>The Members of the Company, at the 23rd Annual General Meeting of the Company held on July 26, 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 28th AGM to be held in the year 2023. M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, will complete their five year term of appointment at the conclusion of the ensuing 28th 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 4, 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 28th AGM till the conclusion of the 33rd AGM to be held in the year 2028.</p> |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 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 28 th AGM of the Company till the conclusion of the 33 rd AGM of the Company, subject to the approval of the Members of the Company. |
| 3. | Brief profile (in case of appointment) – Updated | <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, Government Consulting & Advisory and other areas of profession.</p> <p>The Firm has multiple partners and strong team of professionals. The Firm has experience of over four decades across all sectors including BFSI. The firm has offices in eight locations and covers all major cities in India. You can find more details on www.nangia.com.</p> <p>The Firm has valid Peer Review certificate.</p> |

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| 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 |