

EEL/Sec/2023-24/13

May 23, 2023

BSE Limited

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

Dear Sir/ Madam,

Sub.: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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), we would like to inform you that the Board of Directors of the Company (the Board) at its Meeting held on May 22, 2023, has *inter alia* approved the appointment of Ms. Ananya Suneja (DIN: 07297081) as Non-executive Director of the Company w.e.f. May 22, 2023.

The Board also noted the resignation of Ms. Priyadeep Chopra as Non-executive Director from the Board w.e.f. May 21, 2023.

Pursuant to the Listing Regulations, the disclosures as required are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited

Swadesh Agarwal
Company Secretary

Encl.: as above

Annexure

Details of the Director as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

i) Appointment of Ms. Ananya Suneja (DIN: 07297081) as Non-executive Director:

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	Appointment as Non-executive Director on the Board of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as Non-executive Director on the Board of the Company with effect from May 22, 2023.
3.	Brief profile (in case of appointment)	Ms. Suneja is an accomplished professional with over 25 years of experience in Financial Strategy, Risk Management, Cost Efficiency, Finance Transformation, Financial Planning & Reporting across various segments like Banking, Financial Services and Manufacturing. In her previous stints, she has worked with various global firms like Deutsche Bank, GE and JP Morgan Chase. Ms. Suneja is associated with Edelweiss since 2018 and had worked on various important corporate projects.
4.	Disclosure of relationships between directors (in case of appointment of director)	Ms. Suneja is not related to any of the Directors and/or Promoters of the Company. Ms. Suneja is also the Chief Financial Officer of Edelweiss Financial Services Limited, the Holding Company of the Company.
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.	Ms. Suneja is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

ii) Cessation of Ms. Priyadeep Chopra (DIN: 00079353) as Non-executive Director:

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	Ms. Priyadeep Chopra has resigned as Non-executive Director of the Company with effect from May 21, 2023, due to personal reasons.
2.	Date of appointment /- cessation (as applicable) & term of appointment	May 21, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of 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