

EFCL/Sec/2023/27

August 4, 2023

**BSE Limited**

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

Dear Sir/ Madam,

**Sub.: Disclosure under Regulation 51 of the 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, we would like to inform you that, subject to the approval of the Members, the Board of Directors of the Company at its Meeting held on August 3, 2023, has designated Ms. Vidya Shah (DIN: 00274831) as an Executive Director of the Company for a period of 3 years w.e.f. August 3, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edel Finance Company Limited**

**Tarun Khurana**  
**Company Secretary**