

EFCL/Sec/2023-24/29

August 18, 2023

BSE Limited

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

Dear Sir/ Madam,

Re.: Proceedings of the Extraordinary General Meeting

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members at the Extraordinary General Meeting of the Company held on August 18, 2023 at 4.00 p.m. at the Registered Office of the Company, have approved the appointment of:

- i) Ms. Vidya Shah (DIN: 00274831) as an Executive Director on the Board of Directors of the Company (the Board), for a period of 3 years w.e.f. August 3, 2023;
- ii) Ms. Ananya Suneja (DIN: 07297081) as a Director and Executive Director on the Board, for a period of 3 years w.e.f. May 24, 2023; and
- iii) Ms. Priyadeep Chopra (DIN: 00079353) as a Non-executive Director on the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edel Finance Company Limited

Tarun Khurana
Company Secretary