

Ref No.: EW/Sec/2014/204

August 1, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref.:- Symbol – EDELWEISS

Sub.: Appointment of Ms. Vidya Shah as a Director

This is to inform you that Ms. Vidya Shah is appointed as a Director of the Company.
This information is given pursuant to clause 30 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary