EW/Sec/2023-24/246

January 18, 2024

BSE Limited

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

Scrip Code: 532922

Re.: Regulations 6 and 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of the Regulations 6 and 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the details of the Company Secretary & Compliance Officer and Registrar and Transfer Agent of the Company: -

i) Regulation 6 of the Listing Regulations

Quarter	Name of Company	Name of Complian ce officer	Whether compliance officer qualified company secretary(Yes/No)	Membershi p No.	Date of Appoint ment, if any	Date of resignatio n, if any
December	Edelweiss Financial	Tarun	Yes	A12344	April 23,	
31, 2023	Services Limited	Khurana	ies	A123 44	2021	- I

ii) Regulation 7 of the Listing Regulations

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 31, 2023	Edelweiss Financial Services Limited	Kfin Technologies Limited	17/12/2020	-
December 31, 2023	Edelweiss Financial Services Limited	Link Intime India Private Limited	02/03/2007	-

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

Tarun Khurana Company Secretary

Email ID: cs@edelweissfin.com Website: www.edelweissfin.com