

December 20, 2021

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

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

This has reference our letter dated December 1, 2021 and December 16, 2021 and with reference to the captioned subject, this is to inform you that Mr. Vinay Tripathi is appointed as Company Secretary & Compliance Officer (SEBI) of the Company with effect from December 16, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Housing Finance Limited**

**Shilpa Gattani**  
**Director**