

January 25, 2023

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 - 400 051.

Sub: - Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with our letter dated November 1, 2022.

Dear Sirs,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with our letter dated November 1, 2022, this is to inform you that the Reserve Bank of India has through its letter dated January 25, 2023 has approved appointment of Ms. Shama Asnani (DIN: 09774021) as Non-Executive Director of the Company.

Accordingly, Ms. Shama Asnani has assumed responsibilities as Additional (Non- Executive) Director of the Company with effect from January 25, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Edelweiss Housing Finance Limited

Girish Manik
Company Secretary