

March 24, 2023

Department of Corporate Services (Listing)
BSE Limited
14th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir / Madam,

Ref.: Scrip Code: 973937, 973998, 974363, 974377, 974378 and 974637

Subject: Appointment of Additional Director (Non-Executive) of the Company

Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors vide circular resolution dated March 24, 2023, has approved the appointment of Ms. Priyadeep Chopra (DIN 00079353) as an Additional Director (Non-Executive) of the Company with effective from March 24, 2023.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

Deepak Digitally signed by
Deepak Mukhija
Date: 2023.03.24
18:43:39 +05'30'
Mukhija

Deepak Mukhija
Company Secretary
A17454