

August 28, 2024

BSE Limited

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

Dear Sir / Madam,

Ref.: Scrip Code: 974363, 974377, 974378, 974637 and 974973

Subject: Change in Directors and Key Managerial Personnel of the Company

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, the Board of Directors at its meeting held today i.e. August 28, 2024, has approved the following:

- Appointment of Mr. Rashesh Shah (DIN: 00008322) as an Additional Director (Non-Executive) of the Company with effective from August 28, 2024;
- Appointment of Mr. William Preston Hutchings (DIN: 10752522) as an Additional Director (Non-Executive) of the Company with effective from August 28, 2024;
- Appointment of Mr. Venkatchalam A Ramaswamy (DIN: 00008509) as the Managing Director & Chief Executive Officer of the Company with effective from August 28, 2024.

Further, this is to inform you that Mr. Sushanth Nayak has ceased to be Director and Whole-time Director of the Company with effect from the closing hours of August 28, 2024.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

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by DEEPAK
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Deepak Mukhija

Company Secretary

A17454

August 29, 2024

BSE Limited

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

Dear Sir / Madam,

Ref.: Scrip Code: 974363, 974377, 974378, 974637 and 974973

Subject: Our Intimation dated August 28, 2024, filed pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our earlier letter dated August 28, 2024, we wish to inform that:

- Mr. Rashesh Shah has been appointed as the Chairperson of the Company;
- Mr. William Preston Hutchings has been appointed as the Non-Executive Independent Director of the Company; &
- Mr. Venkatchalam A Ramaswamy has been appointed as the Managing Director & Chief Executive Officer of the Company.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,

For Edelweiss Alternative Asset Advisors Limited

DEEPAK MUKHIJA
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MUKHIJA
Date: 2024.08.29
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Deepak Mukhija

Company Secretary

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