

February 1, 2022

**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) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")**

With reference to the captioned subject, kindly note that Mr. Vinay Tripathi, Company Secretary & Compliance Officer (SEBI) has resigned w.e.f February 1, 2022 and Mr. Girish Manik is appointed as Company Secretary & Compliance Officer (SEBI) of the Company w.e.f February 1, 2022.

Further, pursuant to Regulation 7(1) of the Listing Regulations, Link Intime India Private Limited and Kfin Technologies Private Limited are the registrar and transfer agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Housing Finance Limited**

**Shilpa Gattani**  
**Director**  
DIN: 05124763