

NWIL/SEC/2023/102

March 22, 2023

**BSE Limited**

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 51 of the Listing Regulations, we hereby inform you that Ms. Ananya Suneja has resigned as a Non-executive Director of the Company w.e.f. March 22, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Nuvama Wealth and Investment Limited  
(formerly known as Edelweiss Broking Limited)**

**Prashant Mody  
Executive Director**

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| <p><b>1. Beacon Trusteeship Limited</b><br/>4C&amp;D, Siddhivinayak Chambers,<br/>Gandhi Nagar, Opp MIG Cricket Club<br/>Bandra (E),<br/>Mumbai 400 051.</p> | <p><b>2. Catalyst Trusteeship Limited</b><br/>Windsor, 6<sup>th</sup> Floor, Office No. 604, C.S.T.<br/>Road, Kalina, Santacruz (East),<br/>Mumbai 400 098.</p> |
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## Annexure

Details as required under Regulation 51 (2) read with Part B of Schedule III of the Listing regulations and SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 9, 2015

Sr. No.	Details of events that needs to be disclosed	Information of such events
1.	reason for change viz. appointment, resignation, removal, death or otherwise;-	Resignation of Non-executive director (under the Listing Regulations)
2.	date of appointment/cessation (as applicable) & term of appointment;	March 22, 2023
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable