

NWIL/SEC/2024/21

May 24, 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 Mr. Rohan Jadhav has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. May 24, 2023.

Further the details in this regard are provided in the Annexure.

We request you to 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**

Encl: as above

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;	Appointment of Company Secretary and Compliance Officer (under the Listing Regulations)
2.	date of appointment/ cessation (as applicable) & term of appointment;	May 24, 2023
3.	brief profile (in case of appointment)	<p>Mr. Rohan Jadhav was working with IIFL Wealth Management Limited as Assistant Manager - Secretarial. He has over 4+ years of experience in Compliance & Secretarial role. Prior to IIFL, Mr. Jadhav was with Siyaram Silk Mills Limited as Company Secretary & Legal Executive.</p> <p>He comes with a comprehensive experience of compliance, secretarial and legal domain and has handled matters related to statutory authorities like ROC, BSE, NSE, RBI, AD Banks etc, and also participated in various due diligence, ensuring smooth conduct of secretarial, statutory and internal audits of both listed and public companies.</p> <p>He is a qualified company secretary and LLB, having completed CS in 2018 and LLB in 2017.</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Nil