

NWIL /SEC/2023/88

January 23, 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. Vandana Das has resigned as the Company Secretary and Compliance Officer of the Company w.e.f. end of business hours of January 23, 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)**

**Rahul Jain
Managing Director and Chief 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;	Resignation of Company Secretary and Compliance Officer (under the Listing Regulations)
1.	date of appointment /cessation (as applicable) & term of appointment ;	January 23, 2023
3.	brief profile (in case of appointment)	NA
4.	disclosure of relationships between directors (in case of appointment of a director)	NA