

Ref No.: EW/Sec/2015/28

May 21, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref.: Symbol - EDELWEISS

Sub: Resignation of Director

This is to inform you that Mr. Narendra Jhaveri, a Director, has resigned from the Board of Directors of the Company.

You are requested to take note of the same.

Thanking you,
For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary