

**Resignation by Director**

Mr. Rashesh Shah has resigned from the Directorship of the Board of the Company w.e.f March 26, 2018.

**Edelweiss Asset Reconstruction Company Limited**

Corporate Identity Number: U67100MH2007PLC174759

Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098 Tel: +91 22 4088 6090/6620 3149

New Delhi Office: 603-606, 6<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi – 110001

[www.edelweissarc.in](http://www.edelweissarc.in)

### **Resignation By Directors**

1. Mr. T. S. Krishna Murthy, an Independent Director of the Company, did not offer himself for re-appointment as an Independent Director for the second term w.e.f. May 24, 2017.
2. Mr. Venkataraman Janakiraman, an Independent Director of the Company, did not offer himself for re-appointment as an Independent Director for the second term w.e.f. May 24, 2017.

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