

June 13, 2025

**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Ref: Scrip Code: 973937, 973998, 974363, 974377, 974378, 974637 and 974973**

**Sub: Appointment of Key Managerial Personnel**

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on June 12, 2025, have appointed Mr. Amit Agarwal and Mr. Subahoo Chordia as the Co-Chief Executive Officers of the Company with effective from June 12, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For EAAA India Alternatives Limited**  
**(formerly known as Edelweiss Alternative Asset Advisors Limited)**

**Deepak Mukhija**  
**Company Secretary and Compliance Officer**  
**Membership: - A17454**