

August 15, 2025

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

Dear Sir / Madam,

Ref.: Scrip Code: 974377, 974637, 974973, 976044, 976307 and 976561

Sub: Change in Director(s) & KMP - Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 51, read with Part B of Schedule III of the SEBI Listing Regulations, 2015, as amended, please find enclosed the press release to be issued by the Company with regard to the changes in the Directors and Key Managerial Personnel of the Company, content of which are self-explanatory.

The Board Meeting for the above commenced at 6:15 p.m. and concluded at 7:00 p.m. on August 14, 2025.

We request you to 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
A17454

Mumbai | August 15th, 2025

We wish to inform you that Mr. Venkat Ramaswamy, MD & CEO of EAAA India Alternatives Limited (EAAA) will step down from his executive responsibilities with effect from September 30th, 2025, due to personal reasons.

The Board, acting on the recommendation of the Nomination and Remuneration Committee (NRC) at its meeting held on August 14th, 2025, formally accepted this and placed on record its deep appreciation for his pivotal role in building EAAA into one of India's most respected alternative investment platforms.

As shared earlier, over the last two months, Mr. Amit Agarwal and Mr. Subahoo Chordia have taken over as Chief Executive Officers of EAAA, ensuring continuity in operations and a smooth leadership transition.

To further strengthen governance and institutionalisation of the platform, the Board on the recommendation of the NRC, appointed Mr. Rashesh Shah, current Chairman of the EAAA Board, as Executive Chairman, providing strategic leadership to the business as it prepares for its initial public offering (IPO) around April 2026.

EAAA stands as one of India's dominant alternative investment platforms, managing INR 62,970 crore in AUM as of quarter ended June 2025. This scale is built on a foundation of disciplined processes, robust governance, and a commitment to responsible investing.

Mr. Venkat Ramaswamy, MD & CEO, EAAA, said:

"It has been an amazing experience building EAAA into a respected & institutional alternatives platform over the last 15 years. The trust placed in us by global institutions and domestic clients has been both gratifying and humbling. We have built an institution anchored on trust, transparency, and discipline. With Amit and Subahoo as the CEOs of the business, I am confident EAAA will continue to grow from strength to strength."

EAAA's Private Credit strategy manages INR 41,835 crore in AUM, leveraging scale, rigorous credit assessment, and robust risk management to deliver consistent, risk-adjusted returns.

Amit Agarwal, CEO EAAA said "I have had the privilege of working closely with Venkat for nearly 18 years now, with the last 8 years in building the Private Credit platform and his guidance has shaped the values & culture that EAAA embodies. We have a very strong foundation for our alternatives business with culture of Trust, Excellence and Innovation. Our relentless commitment to the business, unwavering focus on trust & transparency and a client-centric approach has enabled EAAA to become one of the leading Alternative Investment firms in India.

EAAA's Real Assets strategy manages an enterprise value of INR 20,375 crore, anchored in high-quality, income-generating assets and strong governance frameworks.

EAAA India Alternatives Limited (Formerly known as Edelweiss Alternative Asset Advisors Limited)

Corporate Identity Number: U67190MH2008PLC182205, **Registered Office:** Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098
+91 (22) 4009 4700 | eaaa.info@edelweissalts.com | www.eaaa.in

Subahoo Chordia, CEO EAAA said “I had the privilege of working with Venkat since 2007 in Investment Banking and then again in 2017 when given an opportunity to build the Real Assets platform at EAAA. Under his leadership EAAA has grown into a leading institutionalized alternatives platform in India – rooted with a client-centric philosophy and a culture built on integrity and trust. We at EAAA will remain committed to our clients and stakeholders while continuing a journey to build a trusted and respected India Alternatives institution.”

With this transition, EAAA enters a new chapter – anchored in leadership continuity and strategic focus – as it advances towards its planned IPO in April 2026.

About EAAA India Alternatives Limited (EAAA)

EAAA is one of India’s largest and most established alternative investment platforms, managing INR 62,970 crore in assets as of as of quarter ended June 2025. The platform offers differentiated strategies across private credit, real assets, and other non-traditional asset classes, backed by disciplined investment processes, robust governance, and a commitment to responsible investing and is poised for sustained growth.

For more details please contact:

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