

January 12, 2026

**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: 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 January 12, 2026, have approved the appointment of Mr. Harish Agarwal, the current President and Chief Operating Officer of the Company as the Key Managerial Personnel with effective from January 12, 2026.

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**