



EDCL HOUSE
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Ref : EDCL/SE/Comp./2024-25/021

Date : 31st August, 2024

- 1. The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
- 2. The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Ref : Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Re-appointment

Please be informed that the Board of Directors of the Company in its meeting held on 31st August, 2024, has inter-alia, approved re-appointment of Mr. Satyendra Pal Singh (DIN: 01055370) as a Whole-time Director designated as Executive Director w.e.f. 01st January, 2025, subject to approval of shareholders.

Brief Profile: Mr. Satyendra Pal Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. Mr. Satyendra Pal Singh has done B. A. He has experience in the field of Management for over a decade and is knowledgeable in the secretarial and legal matters. Mr. Satyendra Pal Singh is not related to any Director of the Company.

The Board meeting commenced on 04:00 P. M. and concluded at 06:00 P. M.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

Nitin Dutt Sharma

(Director)

(DIN: 09446669)