



EDCL HOUSE
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FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2024-25/022

Date : 05th September, 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 : Resignation

Please be informed that Ms. Vijayshree Binnani has tendered her resignation from the post of Company Secretary and all other statutory / designated positions in the Company with effect from the close of Business hours on 03rd September, 2024 due to personal reasons.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Vijayshree Binnani to the Company during her tenure. Kindly take the note of the above.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Aman Jain
(Director)
(DIN: 08187995)

Encl.: A/a

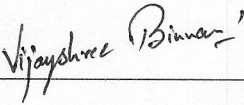
Date: 03/09/2024

To
The Board of Directors
Energy Development Company Limited
Harangi Hydro Electric Project,
Village -Hulugunda, Taluka -Somavarpet,
District- Kodagu, Karnataka - 571233

Dear Madam / Sir,

I Vijayshree Binnani, hereby tender my resignation from the post of Company Secretary and all other statutory /designated positions in the Company with effect from the close of business hours on 3rd September, 2024 due to personal reasons.

Thanking you



Vijayshree Binnani

(A39089)