



EDCL HOUSE  
1 A, ELGIN ROAD  
KOLKATA - 700020  
TEL : 033-4041 1983 / 1990  
FAX : 033- 2290 3298  
CIN: L85110KA1995PLC017003  
e-mail: edclcal@edclgroup.com  
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2024-25/025

Date : 16<sup>th</sup> September, 2024

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub : Additional Details Required for Corporate Announcement  
filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Please note that As required under LODR Regulations the Company has submitted all additional details i.e. reason, date and resignation letter of company Secretary on 05<sup>th</sup> September, 2024. However, we were facing technical issues in server, hence, the announcement was submitted as soon as the maintenance work of server was done.

We sincerely regret for the delay. Kindly condone the delay caused.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,  
*for* **Energy Development Company Limited**

**Satyendra Pal Singh**  
**(Executive Director)**  
**DIN : 01055370**