



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./2024-25/001

Date : 5th April, 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,

Sub : Appointment of Independent Director

Please be informed that the Board of Directors of the Company in its meeting held on 5th April, 2024 have appointed Ms. Neha Purohit (DIN: 07956781) as an Additional Director (Category: Independent) of the Company with effect from 5th April, 2024. Ms. Neha Purohit is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and her brief profile is enclosed herewith.

The Board meeting commenced on 10:00 a.m. and concluded at 02:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

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



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Brief Profile

Name of Director	Ms. Neha Purohit
Reason for change	Appointment
Date of Appointment & term of appointment	With effect from 5 th April, 2024 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.
Brief Profile	Ms. Neha Purohit has done B.com (Hons.) She has more than a decade of experience in merchant banking and management.
Disclosure of relationships between directors	Ms. Neha Purohit is not related to any Director of the Company.