



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./2023-24/025

Date : 11th August, 2023

- 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: Appointment of Additional Director

Please be informed that the Board of Directors of the Company in its meeting held on 24th July, 2023 have appointed Mr. Dharam Veer Sharma (DIN: 01363759) as an Additional Director (Category: Independent) of the Company with effect from 10th August, 2023, subject to shareholders' approval in the ensuing General Meeting. Brief profile is enclosed herewith.

Mr. Dharam Veer Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and his brief profile is enclosed herewith.

The Board meeting commenced on 02:00 P.M. and concluded at 10:30 P. M. This is for your information and record.

Thanking You.

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)



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

Brief Profile

Name of Director	Mr. Dharam Veer Sharma
Reason for change	Appointment
Date of Appointment & term of appointment	With effect from 10 th August, 2023 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.
Brief Profile	Mr. Dharam Veer Sharma has done B.Sc. and MBBS. He has more than two decades of experience in varied fields including management.
Disclosure of relationships between directors	Mr. Dharam Veer Sharma is not related to any Director of the Company.