



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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./2023-24/053

Date : 22nd February, 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 : Resignation of Independent Director

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

Please be informed that Ms. Neha Purohit (DIN: 07956781), Additional Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on 21st February, 2024 due to personal reasons.

Ms. Neha Purohit has confirmed that there is no other material reason other than the reason provided above.

We are hereby further enclosing the resignation letter of Ms. Neha Purohit.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

**Vijayshree Binnani
(Company Secretary)**

NEHA PUROHIT
4, WATKINS LANE, 5TH FLOOR, SINGH BHAWAN,
HOWRAH - 711 101

Date: 21.02.2024

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 Neha Purohit (DIN: 07956781), hereby tender my resignation from the post of Independent Director of the Company with effect from the close of business hours on 21st February, 2024 due to personal reasons.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

Thanking you

Neha Purohit

Neha Purohit
(DIN: 07956781)