



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2021-22/037

Date : 15th December, 2021

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 : Outcome of the Board Meeting

Please be informed that the Board of Directors of the Company in its meeting held on 14th December, 2021, has inter-alia, approved the following:

- i) **Appointment of Additional Director:**
Ms. Disha Kumari Singh has been appointed as an Additional Non-Executive Director w.e.f. 14th December, 2021.
- ii) **Re-designation of Mr. Satyendra Pal Singh as a Whole-time Director:**
Mr. Satyendra Pal Singh has been re-designated as a Whole-time Director (Executive Director) w.e.f. 01st January, 2022, subject to approval of shareholders.
- iii) **Appointment of Chief Financial Officer:**
Mr. Prabir Goswami has been appointed as the Chief Financial Officer of the Company w.e.f. 01st January, 2022.

Ms. Disha Kumari Singh and Mr. Satyendra Pal Singh are not debarred from holding the office of Director by virtue of any SEBI order or any other authority. Their brief profile is enclosed herewith

The Board meeting commenced on 12:00 Noon and concluded at 04:00 P. M.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

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(Company Secretary)

Encl.: A/a



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Brief Profile

Name of Director	Ms. Disha Kumari Singh (DIN: 09092385)	Mr. Satyendra Pal Singh (DIN: 01055370)
Reason for change	Appointment	Re-designation as Whole-time Director (Executive Director)
Date of Appointment & term of appointment	With effect from 14 th December, 2021 subject to shareholders' approval.	With effect from 01 st January, 2022 subject to shareholders' approval.
Brief Profile	Ms. Disha Kumari Singh is pursuing B.A.(Hons) History at Kings College London. She has experience in the field of Management, Journalism and Social Media Management.	Mr. Satyendra Pal Singh has done B. A. He has experience in the field of Management for over a decade and is knowledgeable in the secretarial and legal matters.
Disclosure of relationships between directors	Ms. Disha Kumari Singh is the daughter of Mrs. Pankaja Kumari Singh, Chairperson of the Company.	Mr. Satyendra Pal Singh is not related to any Director of the Company.

For Energy Development Company Limited
Vijayshree Bhatnagar
(Company Secretary)