



**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./2021-22/034

Date : 26<sup>th</sup> November, 2021

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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/Madam,

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

Sub: Resignation of Director

Please be informed that due to personal unavoidable circumstances Mr. Vinod Kumar Sharma has resigned from the post of Executive Director of the Company w.e.f. the close of business hours on 26<sup>th</sup> November, 2021.

The Company is striving to appoint a Director on the Board of Directors of the Company as soon as possible.

This is for your information and record.

Thanking You.

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

*Vijayshree Binnani*  
(Company Secretary)

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(Company Secretary)