



**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./2020-21/053

Date : 12th February, 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: Appointment of Additional Director

Please be informed that the Board of Directors of the Company in its meeting held on 12th February, 2021 have appointed Mr. Satyendra Pal Singh (DIN: 01055370) as Additional Director of the Company with effect from 12th February, 2021, subject to shareholders' approval in the ensuing Annual General Meeting. Brief profile is enclosed herewith.

Mr. Satyendra Pal Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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)

Encl: As above



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Brief Profile

Name of Director	Mr. Satyendra Pal Singh (DIN: 01055370)
Reason for change	Appointment
Date of Appointment & term of appointment	With effect from 12 th February, 2021 subject to shareholders' approval in the ensuing Annual General Meeting.
Brief Profile	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	Mr. Satyendra Pal Singh is not related to any Director of the Company.

For Energy Development Company Limited

Vijayshree Binnar
(Company Secretary)