



EDCL HOUSE
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Ref : EDCL/SE/Comp./2022-23/035

Date : 27th December, 2022

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 : Resignation of Ms. Disha Kumari Singh, Non-Executive Director

Please be informed that Ms. Disha Kumari Singh, Non-executive Director (DIN: 09092385), due to personal reasons, has resigned from the Board of Directors of the Company with effect from 26th December, 2022 from the close of office hours.

The Board meeting commenced on 12:30 p.m. and concluded at 04:30 p.m. on 26th December, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)