



**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./2020-21/007

Date : 30<sup>th</sup> June, 2020

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,

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

Sub: Outcome of Board Meeting - Appointment of Additional Directors

Please be informed that the Board of Directors of the Company in its meeting held on 30<sup>th</sup> June, 2020 have appointed Mr. Aman Jain (DIN: 08187995) and Mr. Vishal Sharma (DIN: 08773037) as Additional Directors (Category: Independent) of the Company with effect from 30<sup>th</sup> June, 2020, subject to shareholders' approval in the ensuing Annual General Meeting. Brief profile is enclosed herewith.

Mr. Aman Jain and Mr. Vishal Sharma are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Board meeting commenced at 04:00 P. M. and concluded at 05:45 P. M.

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. Aman Jain (DIN: 08187995)	Mr. Vishal Sharma (DIN: 08773037)
Reason for change	Appointment	Appointment
Date of Appointment & term of appointment	With effect from 30 <sup>th</sup> June, 2020 for a period of 5 years, subject to shareholders' approval in the ensuing Annual General Meeting.	With effect from 30 <sup>th</sup> June, 2020 for a period of 5 years, subject to shareholders' approval in the ensuing Annual General Meeting.
Brief Profile	Mr. Aman Jain has done Chartered Accountancy from ICAI. He has more than 5 years of rich experience in Accounts, Income Tax, Audit & GST related matter.	Mr. Vishal Sharma has done Company Secretaryship from ICSI. He has more than 5 years of rich experience in Company law and legal matter.
Disclosure of relationships between directors	Mr. Aman Jain is not related to any Director of the Company.	Mr. Vishal Sharma is not related to any Director of the Company.

For Energy Development Company Limited

*Vijayshree Binani*  
(Company Secretary)