



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2024-25/032

Date : 05th October, 2024

The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub : Response to Discrepancies in Corporate Announcement Filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director

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

In continuation of our submission dated 28.09.2024 regarding the resignation of Mr. Vishal Sharma from the position of Non-Executive Independent Director, we are writing in response to the query raised by BSE dated 05.10.2024 concerning the discrepancies and additional details required under SEBI Circular dated July 13, 2023, for corporate announcements under Regulation 30 of SEBI (LODR) Regulations, 2015.

The specific discrepancies raised by your office are as follows:

Resignation Announcement:

a) Letter of resignation not attached

In this regard, we hereby annex our earlier submission dated 28.09.2024, along with the letter of resignation received from Mr. Vishal Sharma.

We remain committed to adhering to the timely and accurate disclosure requirements of the Exchange and SEBI (LODR) Regulations.

Thanking you,

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

Satyendra Pal Singh
(Executive Director)
DIN : 0105370



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Ref : EDCL/SE/Comp./2024-25/027

Date : 28th September, 2024

- The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
- The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Resignation of Independent Director

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

Please be informed that Mr. Vishal Sharma (DIN: 08773037), Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on 27th September, 2024 due to personal reasons.

Mr. Vishal Sharma has confirmed that there is no other material reason other than the reason provided above.

Directorship details of Mr. Vishal Sharma as required under Regulation 30 of the SEBI Listing Regulations is given as per attachment

This is for your information and record.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

SATYENDRA PAL SINGH
Digitally signed by SATYENDRA
PAL SINGH
Date: 2024.09.28 16:11:39 +05'30'

Satyendra Pal Singh
(Executive Director)
DIN : 01055370



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Name of Companies	Category of directorship	Membership of Board Committees
Modern Mind Infosolutions Limited	Director	Nil
Legal Corner Biz Solutions Private Limited	Director	Nil
Just Little Smile Foundation	Director	Nil
Goproc Cyber Security Services Private Limited	Director	Nil
Mentormate Educational Support Foundation	Director	Nil
Shriaadhya & Aarushe Infracon Private Limited	Director	Nil
Narnolia Securities Limited	Independent Director	Nil
Ushita Trading & Agencies Limited	Additional Director	Nil

Yours faithfully,

for **Energy Development Company Limited**

SATYENDRA Digitally signed by
PAL SINGH SATYENDRA PAL SINGH
Date: 2024.09.28 16:12:24
+05'30'

Satyendra Pal Singh
(Executive Director)
DIN : 01055370

VISHAL SHARMA

To
Energy Development Company Limited
EDCL House, 1A, Elgin Rd, Sreepally, Bhowanipore,
Kolkata, West Bengal 700020

Sub: Resignation from post of Independent Director

Dear Sir/Madam,

I Vishal Sharma due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from the end of business hours on 27th September 2024 due to personal reasons and I further confirm that there is no other material reason other than what is mentioned above for my resignation.

Kindly accept this letter as my resignation immediately from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and respective stock exchange to that effect.

Thanking You,

Yours Faithfully



Vishal Sharma

DIN:08773037

Address: 303, Siddha Weston Building, 9 Weston Street, Kolkata – 700013

Email Id: csvishalsharma1988@gmail.com

Phone No - 9123051290

