



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./2024-25/031

Date : 04th 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 03.10.2024 regarding the resignation of Ms. Neha Purohit from the position of Non-Executive Independent Director, we are writing in response to the query raised by BSE dated 04.10.2024 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
- b) Names of other listed entities in which the resigning director holds directorships

In this regard, we hereby annex our earlier submission dated 03.10.2024, along with the letter of resignation received from Ms. Neha Purohit. Additionally, we confirm that the names of other entities in which Ms. Neha Purohit holds directorship is already provided in our submission dated 03.10.2024 and none of the above are listed.

Reason for delay in informing the Exchange within 24 hours from the effective date of resignation:

The resignation letter from Ms. Neha Purohit was received by the company at the closing hours of 01.10.2024. As 02.10.2024 was a national holiday (Gandhi Jayanti), the company could only submit the resignation to the stock exchange on 03.10.2024, at the earliest possible opportunity.



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We trust that this explanation clarifies the reasons for the slight delay in submission, which was purely due to the timing of receipt of the resignation and the national holiday.

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 : 01055370



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Ref : EDCL/SE/Comp./2024-25/029

Date : 03rd October, 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 Ms. Neha Purohit (DIN: 07956781), Additional Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on 30th September, 2024 due to personal reasons.

Ms. Neha Purohit has confirmed that there is no other material reason other than the reason provided above.

Directorship details of Ms. Neha Purohit as required under Regulation 30 of the SEBI Listing Regulations is given below:

Name of Companies	Category of Directorship	Membership of Board Committees
Ramesh Nidhi Limited	Independent Director	Nil
Nuage Globus Private Limited	Director	
Crescent Cables Limited	Independent Director	

Kindly incorporate the same in your records.

Thanking you,

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

SATYENDRA Digitally signed by
SATYENDRA PAL SINGH
PAL SINGH Date: 2024.10.03
18:08:17 +05'30'

Satyendra Pal Singh
(Executive Director)
DIN : 01055370

NEHA PUROHIT
3, WATKINS LANE, SINGH BHAWAN,
HOWRAH - 711101, WEST BENGAL, INDIA.

Date: 30.09.2024

To
The Board of Directors
Energy Development Company Limited
Harangi Hydro Electric Project,
Village -Hulugunda, Taluka -Somavarpet,
District- Kodagu, Karnataka - 571233

Dear Madam / Sir,

I Neha Purohit (DIN: 07956781), hereby tender my resignation from the post of Independent Director of the Company with effect from the close of business hours on 30th September, 2024 due to personal reasons.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

Thanking you

Neha Purohit

Neha Purohit
(DIN: 07956781)