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Ref : EDCL/SE/Comp./2022-23/036

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 : Appointment of Mr. Nitin Dutt Sharma as Additional Non Executive Director - Technical

Please be informed that the Board of Directors of the Company in its meeting held on 26th December, 2022, has inter-alia, approved the appointment of Mr. Nitin Dutt Sharma (DIN: 09446669) as an Additional Non-Executive Director – Technical w.e.f. 27th December, 2022.

Mr. Nitin Dutt Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief profile: Mr. Nitin Dutt Sharma has done B. Tech (civil) and has over 10 years of rich experience in project financing, project due diligence, project management, project administration, project co-ordination & project liasing in the renewable energy and infrastructure sector. He also has expertise in availing and maintaining statutory compliances required for implementation / co-ordiantion of projects / contracts.

Mr. Nitin Dutt Sharma is not related to any Director of the Company.

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)

REGISTERED OFFICE : VILL. HULUGUNDA, TALUKA SOMAWARPET, DIST. KODAGU, KARNATAKA - 571 233