

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./2022-23/035

Date: 27th December, 2022

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,

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

2.

Sub: Outcome of the Board Meeting: Resignation of Ms. Disha Kumari Singh, Non-Executive Director

Please be informed that Ms. Disha Kumari Singh, Non-exeutive 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

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Vijayshree Binnani (Company Secretary)

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



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

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 coordination & project liasing in the renewable energy and infrastructure sector. He also has expertise in availing and maintaining statutory compliances required for implementation / co-ordination 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

VIJAYSHRE DISANIA UNITED STATES OF THE STATE

Vijayshree Binnani (Company Secretary)

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