



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

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 : 27<sup>th</sup> December, 2022

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

Please be informed that Ms. Disha Kumari Singh, Non-executive Director (DIN: 09092385), due to personal reasons, has resigned from the Board of Directors of the Company with effect from 26<sup>th</sup> 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 26<sup>th</sup> December, 2022.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

**VIJAYSHREE  
E BINNANI**

**Vijayshree Binnani  
(Company Secretary)**

Digitally signed by VIJAYSHREE BINNANI  
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BENGAL,  
serialNumber=ed0f02a433a13130f0c6f  
92936c056d617ec24bdf05a7c220249e  
e157104, cn=VIJAYSHREE BINNANI  
Date: 2022.12.27 15:53:22 +05'30'

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

