



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-4041-1983 / 1990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/054

Date : 09<sup>th</sup> February, 2017

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

**CORPORATE ANNOUNCEMENT**

Dear Sir,

**Sub : Resignation of Director**

This is to inform you that Mr. Chanakya Arvind Dhanda (DIN : 02709047), Director of the Company has resigned from the Board of Directors of the Company w. e. f. 08<sup>th</sup> February, 2017.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani  
(Company Secretary)