



**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./2018-19/012

Date : 31st May, 2018

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/Madam,

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

Sub: Appointment of Chief Financial Officer (CFO)

Please be informed that Mr. Sunil Dutt Sharma has been appointed as Chief Financial Officer (CFO) of the Company with effect from 30th May, 2018. Brief Profile of Mr. Sharma is enclosed herewith.

This is for your information and record.

Thanking You.

Yours faithfully,
for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

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(Company Secretary)

Encl: a/a



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Brief Profile

Name of Chief Financial Officer	Mr. Sunil Dutt Sharma
Reason for change	Appointment
Date of Appointment	30 th May, 2018
Brief Profile	Mr. Sunil Dutt Sharma has done Bachelor of Commerce in the year 1988 from Meerut University. He has varied experience of over 29 years in accounting, finance and taxation related matter.
Disclosure of relationships between directors	Not applicable

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)