



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./2023-24/041

Date : 24<sup>th</sup> November, 2023

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,

**Sub : Appointment of Independent Director**

Please be informed that the Board of Directors of the Company in its meeting held on 23<sup>rd</sup> November, 2023 have appointed Ms. Neha Purohit (DIN: 07956781) as an Additional Director (Category: Independent) of the Company with effect from 23<sup>rd</sup> November, 2023. Ms. Neha Purohit is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and her brief profile is enclosed herewith.

The Board meeting commenced on 11:00 a.m. and concluded at 05:45 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
*for Energy Development Company Limited*

**Vijayshree Binnani**  
**(Company Secretary)**



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### Brief Profile

Name of Director	Ms. Neha Purohit
Reason for change	Appointment
Date of Appointment & term of appointment	With effect from 23 <sup>rd</sup> November, 2023 for a period of 5 years, subject to shareholders' approval in the ensuing General Meeting.
Brief Profile	Ms. Neha Purohit has done B.com (Hons.) She has more than a decade of experience in merchant banking and management.
Disclosure of relationships between directors	Ms. Neha Purohit is not related to any Director of the Company.