



**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./2019-20/022

Date : 15<sup>th</sup> August, 2019

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: Appointment of Additional Director

Please be informed that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> August, 2019 have appointed Mr. Rohit Pandit (DIN: 03409093) as an Additional Director (Category: Independent) of the Company with effect from 15<sup>th</sup> August, 2019, subject to shareholders' approval in the ensuing Annual General Meeting. Brief profile 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: As above



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**Brief Profile**

Name of Director	Mr. Rohit Pandit
Reason for change	Appointment
Date of Appointment & term of appointment	With effect from 15 <sup>th</sup> August, 2019 for a period of 5 years, subject to shareholders' approval in the ensuing Annual General Meeting.
Brief Profile	Mr. Rohit Pandit has done MBA, CFA and MS (Finance). He has more than 12 years of rich experience in finance and investment banking. He also has vast experience of international business.
Disclosure of relationships between directors	Mr. Rohit Pandit is not related to any Director of the Company.

For Energy Development Company Limited  
*Vijayshree Bhatnagar*  
(Company Secretary)