



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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

Ref : EDCL/SE/Comp./2019-20/035

Date : 13th November, 2019

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,

Sub : Cessation of term of Mr. Bijay Kumar Garodia, Independent Director

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

Please be informed that the term of Mr. Bijay Kumar Garodia as an Independent Director of the Company ended on completion of his 1st term which was upto 12th November, 2019. Consequently, Mr. Bijay Kumar Garodia cease to be Independent Director of the Company.

Further, Mr. Bijay Kumar Garodia has confirmed that there is no material reason other than the reason provided above.

This is for your information and records.

Thanking you,

Yours faithfully,

For Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

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