



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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

Ref : EDCL/SE/Comp./2019-20/027

Date : 30th September, 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. Vijoy Kumar, Independent Director

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

Please be informed that the term of Mr. Vijoy Kumar as an Independent Director of the Company has ended on 30th September, 2019 from the conclusion of 24th Annual General Meeting of the Company. Consequently, Mr. Vijoy Kumar cease to be Independent Director of the Company.

Further, Mr. Vijoy Kumar 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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(Company Secretary)