



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2022-23/020

Date : 11th August, 2022

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

The Board at its meeting held on 10th August, 2022 has inter-alia, recommended the re-appointment of M/s. ALPS & Co., Chartered Accountants, (Firm Registration No. : 313132E), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting as per the provisions of the Companies Act, 2013 read with the Rules made thereunder.

M/s. ALPS & Co., is 42 Years old audit firm having its Office at Kolkata. The firm was founded by Late Mr. Suresh Kumar Khetawat in the year 1981. At present, the firm has 2 partners with brilliant academic professional excellence, having immense knowledge and experience in the fields of Finance, Banking, Capital Markets and Company Law matters.

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)