

Date : 14<sup>th</sup> August, 2019

To

The Board of Directors

**ENERGY DEVELOPMENT COMPANY LIMITED**

Harangi Hydro Electric Project,

Village- Hulugunda, Taluka - Somawarpet,

District - Kodagu, Karnataka - 571233.

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Satyendra Pal Singh, member of the Company, hereby propose the candidatures of the following persons for their appointment as Independent Directors of the Company at the ensuing 24<sup>th</sup> Annual General Meeting of the members of the Company :

1. Mr. Rohit Pandit (DIN: 03409093)
2. Mr. Anil Gupta (DIN: 00079399)

Thanking you,

Yours Truly,



**Satyendra Pal Singh**

**Folio No.: 003566**