

Satyendra Pal Singh

121, Chittaranjan Avenue
4th Floor, Room No. 59
Kolkata - 700 073 (W.B.)
Mobile : 098309 99855
E-mail : sp_singh1973@yahoo.co.in

Date : 08th August, 2022

To
The Company Secretary,
Energy Development Company Limited
"EDCL HOUSE",
1A, Elgin Road,
Kolkata - 700 020

Sub : Notice u/s. 160 of the Companies Act, 2013

Dear Madam,

I, Satyendra Pal Singh, holder of 215 Equity Shares of ₹ 10/- each, fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Ms. Disha Kumari Singh (DIN: 09092385) for the office of Director of the Company i.e. Energy Development Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours faithfully,



(SATYENDRA PAL SINGH)

Folio No. : 003566

SOMA BANERJEE

D-25, AMARABATI,
P. O. - SODEPUR,
KOLKATA - 700 110

Date : 05th August, 2022

To
The Board of Directors,
Energy Development Company Limited
"EDCL HOUSE",
1A, Elgin Road,
Kolkata - 700 020

Sub : Notice u/s. 160 of the Companies Act, 2013

Dear Sir(s),

I, Soma Banerjee, holder of 100 Equity Shares of ₹ 10/- each, fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Satyendra Pal Singh (DIN: 01055370) for the office of Whole-time Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours faithfully,

Soma Banerjee

(SOMA BANERJEE)

DP ID / CLIENT ID : IN30154952274747