



EDCL HOUSE
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FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
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website : www.edclgroup.com

Ref : EDCL/SE/Comp./2022-23/048

Date : 17th March, 2023

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,

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

Sub : Resignation of Mr. Nitin Dutt Sharma, Non- Executive Director

Please be informed that Mr. Nitin Dutt Sharma, Additional Non-Executive Director – Technical (DIN: 09446669), due to personal reasons, has resigned from the Board of Directors of the Company with effect from 17th March, 2023 from the close of business hours.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)