



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/009

Date : 23rd May, 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,

Sub : Resignation of Independent Director

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

Please be informed that Mr. Rohit Pandit (DIN: 03409093), Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on 20th May, 2023 due to personal reasons and pre-occupation.

Mr. Rohit Pandit has confirmed that there is no other material reason other than the reason provided above.

we are hereby further enclosing the resignation letter of Mr. Rohit Pandit.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)

ROHIT PANDIT
MBA, CFA, MS (Finance)

F-28, M I G Colony,
Indore, Madhya Pradesh - 452 008

To
The Board of Directors
ENERGY DEVELOPMENT COMPANY LIMITED
Harangi Hydro Electric Project
Village - Hulugunda, Taluka - Somawarpet
District - Kodagu, Karnataka - 571233

Dear Madam / Sir(s),

I, Rohit Pandit (DIN: 03409093), hereby tender my resignation from the post of Independent Director of the Company with effect from the end of business hours on 20th May, 2023 due to personal reasons and pre-occupation.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I place on record my appreciation to the Board members for their support during my tenure.

Kindly arrange to complete all necessary formalities with the regular authorities.

Thanking you.

Signature : _____

(Rohit Pandit)

(DIN: 03409093)

Date : 20.05.2023