



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
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FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/052

Date : 31st January, 2017

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

CORPORATE ANNOUNCEMENT

Dear Sir,

Sub : Resignation of Director

This is to inform you that Mr. Tarun Chaturvedi, Independent Director of the Company has resigned from the Board of Directors of the Company w. e. f. 30th January, 2017.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani

**Vijayshree Binnani
(Company Secretary)**