



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-3053 4983 / 4990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/013

Date : 12<sup>th</sup> June, 2019

1. **The Manager,**  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 Independent Director

Please be informed that Mr. Gouri Prasad Goenka, Independent Director, considering his age, has resigned from the Board of Directors of the Company with effect from 11<sup>th</sup> June, 2019 from the close of office hours.

Mr. Gouri Prasad Goenka has confirmed that there is no other material reason other than the reason provided above.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

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(Company Secretary)