



EDCL HOUSE
1 A, ELGIN ROAD
K O L K A T A – 7 0 0 0 2 0
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2024-25/029

Date : 03rd October, 2024

- | | |
|--|--|
| 1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25 th 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 Ms. Neha Purohit (DIN: 07956781), Additional Independent Director has resigned from the Board of Directors of the Company with effect from close of business hours on 30th September, 2024 due to personal reasons.

Ms. Neha Purohit has confirmed that there is no other material reason other than the reason provided above.

Directorship details of Ms. Neha Purohit as required under Regulation 30 of the SEBI Listing Regulations is given below:

Name of Companies	Category of Directorship	Membership of Board Committees
Ramesh Nidhi Limited	Independent Director	Nil
Nuage Globus Private Limited	Director	
Crescent Cables Limited	Independent Director	

Kindly incorporate the same in your records.

Thanking you,

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

Satyendra Pal Singh
(Executive Director)
DIN : 01055370