



**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./2020-21/020

Date : 07th August, 2020

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Reply to clarification sought by the Exchange regarding Resignation of Mr. Anil Gupta, Independent Director

Please note that the Exchange has sought clarification from Energy Development Company Limited with respect to announcement dated 2nd July, 2020, regarding the resignation of Mr. Anil Gupta as Non- Executive Independent Director of the Company w.e.f. 01st July, 2020. On the basis of above the Company is required to clarify the following: 1. No other material reasons other than provided.

In response to the above, please note that the Company vide its letter having ref. no. EDCL/SE/Comp./2020-21/008 dated 02nd July, 2020 had confirmed - " Mr. Anil Gupta has confirmed that there is no other material reason other than the reason provided above."

However, we are hereby further, enclosing the resignation letter of Mr. Anil Gupta, which contains the required confirmation.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani

Vijayshree Binnani
(Company Secretary)

Encl.: a/a

Anil Gupta

95N, Block E
New Alipore
Kolkata - 700 053

Date:01/07/2020

To,

The Board of Directors

Energy Development Company Limited

Vill – Hulugunda, Taluka – Somawarpet,

Kashalnagar-571233

Dear Sir/Madam

Subject; Resignation from the Office of Director of the Company

I Anil Gupta, herewith submit my resignation as Director (Non-Executive Independent Director) of M/s. Energy Development Company Limited with immediate effect dated 01/07/2020 due to ill- health.

I will be resigning due to a number of worsening health complications that I have been dealing with for some time and feel it would be best to focus on recovery. Unfortunately, it has become clear that I am unable to meet my duties and expectations as Independent Director. It is therefore in the best interest of all Company that I resign and focus on recovery.

I request you that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to the effect for my reference and record.

Thanking You.

Yours faithfully,


(Anil Gupta)

Director

DIN No. -00079399