



EDCL HOUSE
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Ref : EDCL/SE/Comp./2024-25/039

Date : 08th November, 2024

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 : Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer

Please be informed that the Board of Directors of the Company in its meeting held on 08th November, 2024 have appointed Ms. Sneha Naredi (Membership No. : A 54212) as Company Secretary and Compliance Officer of the Company with effect from 15th November, 2024. Details of her brief profile is mentioned below :-

Name	Ms. Sneha Naredi
Reason for change	Appointment
Date of Appointment	With effect from 15 th November, 2024
Brief Profile	Ms. Sneha Naredi is a Associate Member of The Institute of Company Secretaries of India and having 5 years experience in Law, Legal and Secretarial matter
Relationships between directors inter-se	Ms. Sneha Naredi is not related to any Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Satyendra Pal Singh
(Executive Director)
(DIN: 01055370)