



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/054

Date : 27th February, 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 : Resignation of Independent Director

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the e-mail dated 23rd February, 2024 by BSE Ltd. and in continuation to the disclosure made to stock exchanges vide Ref. EDCL/SE/Comp./2023-24/053 dated 22nd February, 2024 regarding resignation of Ms. Neha Purohit (DIN: 07956781), Additional Independent Director who has resigned from the Board of Directors of the Company with effect from close of business hours on 21st February, 2024 due to personal reasons.

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

With reference to the e-mail dated 23rd February, 2024 by BSE Ltd., we are hereby providing directorship details as required under Regulation 30 of the SEBI Listing Regulations alongwith resignation letter of Ms. Neha Purohit.

Name of Companies	Category of directorship	Membership of board Committees
Ramesh Nidhi Ltd.	Independent Director	Nil
Nuage Globus Pvt. Ltd.	Director	
Ayyappa Hydro Power Ltd.	Independent Director	
EDCL Power Projects Ltd.	Independent Director	

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

NEHA PUROHIT
4, WATKINS LANE, 5TH FLOOR, SINGH BHAWAN,
HOWRAH - 711 101

Date: 21.02.2024

To
The Board of Directors
Energy Development Company Limited
Harangi Hydro Electric Project,
Village -Hulugunda, Taluka -Somavarpet,
District- Kodagu, Karnataka - 571233

Dear Madam / Sir,

I Neha Purohit (DIN: 07956781), hereby tender my resignation from the post of Independent Director of the Company with effect from the close of business hours on 21st February, 2024 due to personal reasons.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

Thanking you

Neha Purohit

Neha Purohit
(DIN: 07956781)