



EDCL HOUSE
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FAX : 033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail: edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/052

Date : 05th 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,

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update

With respect to announcement made by the Company vide Reference No. EDCL/SE/Comp./2023-24/025 dated 11th August, 2023, Kindly read the Board Meeting date as '10th August, 2023' instead of '24th July, 2023'. Hence, the Board of Directors of the Company in its meeting held on 10th August, 2023 appointed Mr. Dharam Veer Sharma (DIN: 01363759) as an Additional Director (Category: Independent) of the Company with effect from 10th August, 2023.

Further, the aforesaid disclosure was made to stock exchanges within 24 hours. Keeping in view of revised timelines for disclosure of events as specified by SEBI, the Company will ensure to comply within the revised timeline.

Thanking you,

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

Vijayshree Binnani
(Company Secretary)