



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2018-19/009

Date : 31st May, 2018

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

Sub : Outcome of the Board Meeting

Please be informed that the Board of Directors of the Company in its meeting held on 30th May, 2018, has inter-alia, approved the following:

i) **Appointment of Chief Financial Officer:**

Mr. Sunil Dutt Sharma has been appointed as the Chief Financial Officer of the Company.

ii) **Appointment of Additional Director:**

Mr. Vinod Kumar Sharma has been appointed as an Additional Whole-time Director, subject to approval of shareholders in the ensuing Annual General Meeting.

iii) **Resignation of Mr. Sanjiv Saraf:**

Mr. Sanjiv Saraf, Executive Director has resigned from the Board of Directors of the Company w.e.f. 30.05.2018.

Audited Financial Results & Dividend:

Draft financial results for the quarter and year ended on 31st March, 2018 including the consolidated financial results were discussed and certain changes were suggested. The Board was informed of the same and the meeting was adjourned to 31st May, 2018 at 11:00 A. M. The required changes were discussed and it was decided to consider and approve this item of agenda along with the recommendation of dividend, if any, in the next Board Meeting.

The Board meeting commenced on 02:00 P. M. on 30th May, 2018 adjourned at 12:30 A. M. on 31st May, 2018 and the Board reassembled at 11:00 A.M. on 31st May, 2018 and concluded at 03:00 P. M.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

(Company Secretary)