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Ref : EDCL/SE/Comp./2023-24/014

Date : 31st May, 2023

- 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 : Appointment of Ms. Disha Kumari Singh as Additional Director

Please be informed that the Board of Directors of the Company in its adjourned Board meeting held on 30th May, 2023 (Original Board meeting on 25th May, 2023) has unanimously appointed Ms. Disha Kumari Singh (DIN: 09092385) as an Additional Non-Executive Director w.e.f. 30th May, 2023 subject to approval of shareholders.

Ms. Disha Kumari Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief profile: Ms. Disha Kumari Singh is B.A.(Hons) History from Kings College London and has experience in management. Ms. Disha Kumari Singh is the daughter of Mrs. Pankaja Kumari Singh, Director.

The Board meeting commenced on 25th May, 2023 at 01:00 p.m. then adjourned at 10:30 p.m. on 25th May 2023, the Board reassembled at the adjourned Board Meeting on 30th May, 2023 at 12:30 p.m. and concluded at 08:15 p.m. on 30th May, 2023.

Kindly incorporate the same in your records.

Thanking you,

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

**Vijayshree Binnani
(Company Secretary)**