

February 10, 2021

To  
The Sr. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400001

Security Name: IL&FS Energy Development Company Limited

Security Code: (i) 957969 (ii) 957970 (iii) 957953

**Sub: Intimation for Appointment of Chief Financial Officer (CFO) of the Company**

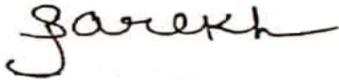
Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Mr Ritendra Bhattacharjee has been appointed as Chief Financial Officer (CFO) of the Company with effect from February 10, 2021. He will also be designated as one of the Key Managerial Personnel of the Company.

The contact details of Ritendra Bhattacharjee is provided as below:  
Email id: Ritendra.Bhattacharjee@iflindia.com

Thanking you,

Sincerely,



Shilpa Parekh  
Company Secretary