

October 27, 2021

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

Security Code: (a) 957953 (b) 957969 (C) 957970

Security Name: IL&FS Energy Development Company Limited

Dear Sir,

Re: **Intimation of Appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), the Stock Exchange is hereby informed that the Board of Directors of IL&FS Energy Development Company Limited at its meeting held on October 26, 2021 has approved the Appointment of Mr. Dinesh Ladwa as the Company Secretary and Compliance Officer of IL&FS Energy Development Company Limited w.e.f. October 26, 2021. A brief profile of Mr. Dinesh Ladwa is as under:

Brief Profile of Mr. Dinesh Ladwa, Company Secretary and Compliance Officer

Mr. Dinesh Ladwa, is a qualified Company Secretary bearing Membership No. A-17210. He has an experience of around 19 years in the field of Corporate Secretarial and Legal. Except for the position held in the Company, he is not related to any of the Directors of the Company

The Stock Exchange is requested to take note of the above

Yours faithfully,

For IL&FS Energy Development Limited

Feby Koshy
Bin Koshy

Digitally signed by Feby
Koshy Bin Koshy
Date: 2021.10.27 14:44:34
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Feby Koshy
Chief Executive Officer