

January 14, 2022

To,
General Manager, Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001

Security Codes: 957969, 957970 and 957953

Security Name: IL&FS Energy Development Company Limited

Dear Sir,

Re: Announcement under Regulation 30 (LODR) – Appointment of Statutory Auditors

Pursuant to Regulation 30 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, today, Board has approved appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/W-100036) as Statutory Auditors, in casual vacancy, up to conclusion of the next Annual General Meeting of the Company

This is for your information and records

Thanking You,

For IL&FS Energy Development Company Limited



**Dinesh Suryakant Ladwa
Company Secretary**

M.No.: A-17210