

October 1, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Kind Attention – Listing Department

**Subject- Disclosure pursuant to Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs / Madams,

We would like to inform you that the Board of Directors of the Company, vide its Circular Resolution dated October 1, 2022, has taken on record resignation letter issued by Mr G. C. Chaturvedi, as Nominee Director of the Company, with effect from close of working hours of September 30, 2022. Details as required pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

You are requested to take the same on your record

Thanking you

For IL&FS Energy Development Company Limited



**Dinesh Suryakant Ladwa
Company Secretary & Compliance Officer**

M.No. A-17210

Annexure A

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Mr. G C Chaturvedi (69 years) was appointed as Nominee Director of the Company with effect from November 1, 2018. He was acting as Chairman of the Audit Committee and the Board of Director of the Company. He has resigned as Director of the Company as his resignation letter dated September 30, 2022 due to reasons mentioned in the his email / letter dated September 30, 2022 attached herewith. Other than the position held in the Company he has no relationship with other Directors of the Company

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Resignation from the Board wef September 30, 2022
girish Chaturvedi to: Dinesh.Ladwa

09/30/2022 11:32 AM

History:

This message has been forwarded.

Dear Dinesh,

I am a Nominee Director of IL&FS on the Board of IEDCL. Consequent upon acceptance of my resignation from the of Board of IL&FS with effect from end of business hours on September 30, 2022, I hereby resign from the Board of IEDCL and all its Committees with effect from end of business hours today. I express my sincere gratitude to the members of the Board of IEDCL, its committees and the management for their whole-hearted cooperation and support for the entire period of my association with the company. I wish them and the company well on its path to smooth and expeditious resolution.

Warm Regards.

Yours sincerely

Girish Chandra Chaturvedi.

Sent from my iPad