



Renewables

Date: May 13, 2021

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 541450

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIGREEN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and in furtherance to an intimation dated May 10, 2021, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on May 13, 2021 noted and accepted the resignation of M/s. B S R & Co. LLP (Chartered Accountants) (Firm Registration number: 101248W/W-100022) who have tendered their resignation vide their letter dated May 10, 2021 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

The Board of Directors at its meeting held today i.e. May 13, 2021 also noted that there is no other reason other than as mentioned in the resignation letter.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s. B S R & Co. LLP for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on May 13, 2021, on the recommendation of the Audit Committee, has approved the appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Registration no.

Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

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324982E/E300003) (member firms in India of EY Global Limited) as Joint Statutory Auditors of the Company. The Board has recommended the same for the approval of shareholders at the ensuing Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. S R B C & Co. LLP, Chartered Accountants (Registration no. 324982E/E300003) vide their consent letter dated May 11, 2021, have confirmed their eligibility for appointment.

On appointment, M/s. S R B C & Co. LLP will hold the office for a period of 5 (five) years from the conclusion of 6th Annual General Meeting of the Company till the conclusion of the 11th Annual General Meeting of the Company.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 1.25 p.m.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. S R B C & Co. LLP
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Joint Statutory Auditors
3	Effective Date of Appointment	May 13, 2021
4	Brief profile	<p>M/s. S R B C & Co. LLP, (Registration no. 324982E/E300003) ("SRB") network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of EY Global Limited ("EYG").</p> <p>SRB is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. SRB has valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable