

Date: September 14, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in senior management at Adani Green Energy Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby notify the stock exchanges about the following changes, as noted / approved during the meeting of the Board of Directors of the Company held on September 14, 2024:

1. Mr. Phuntsok Wangyal, Chief Financial Officer (a Key Managerial Personnel, categorized as Senior Management Personnel), to relinquish his position as Chief Financial Officer of the Company in view of his resignation, which shall be effective from closure of the business hours on September 30, 2024. A copy of his resignation letter to the Board, is attached herewith.
2. Mr. Saurabh Shah, presently serving as Deputy Chief Financial Officer at Adani Enterprises Limited, will assume the role of Chief Financial Officer of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel), effective from October 01, 2024.
3. Col. Shaminder Singh Jamwal will assume the role of Head – Security (categorized as Senior Management Personnel), effective from October 01, 2024. Col. Satyajeet Ghoshal, existing Head – Security, is to be transitioned to a new role into the CEO's office and assist in business intelligence and technology transformation initiatives.

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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www.adanigreenenergy.com

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.adanigreenenergy.com

The meeting of the Board commenced at 3.45 p.m. and concluded at 4.10 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

Details of Mr. Phuntsok Wangyal

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Chief Financial Officer
Date of cessation	Resignation Letter dated September 14, 2024, resigning with effect from the close of the office hours on September 30, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of Mr. Saurabh Shah

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (a Key Managerial Personnel, categorized as Senior Management Personnel)
Date of appointment and terms of appointment	Appointment in the Board Meeting held on September 14, 2024, with effect from October 01, 2024 Terms of appointment: Full-time employment
Brief profile (in case of appointment)	Mr. Saurabh Shah presently serves as the Deputy Chief Financial Officer at Adani Enterprises Limited, the flagship company of the Adani portfolio and brings over 22 years of extensive experience in financial management, including roles in financial accounting, reporting, planning, budgeting, internal controls, liquidity management, and investor relations within the Adani portfolio.

Particulars	Details
	Mr. Shah is MBA (Finance) and is a qualified Company Secretary.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Details of Col. Shaminder Singh Jamwal

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Head – Security
Date of appointment and terms of appointment	October 01, 2024 Terms of appointment: Full-time employment
Brief profile (in case of appointment)	Col. Jamwal, a distinguished second-generation officer, is presently Head of Security for Corporate Services and Ahmedabad Assets and is amassed extensive experience in anti-militancy operations, having served three tenures in the Kashmir Valley. Col. Jamwal opted for premature retirement, culminating a distinguished 24-year military career and is associated with Adani for almost past 4 years.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

Details of Col. Satyajeet Ghoshal

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased as Head – Security on account of transition to a new role
Date of cessation	September 30, 2024



Renewables

Particulars	Details
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle,
S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

Date: September 14, 2024

To,
The Board of Directors
Adani Green Energy Limited
(CIN: L40106GJ2015PLC082007)
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S.G Highway, Khodiyar,
Ahmedabad, Gujrat – 382 421

Sub: Resignation as a Chief Financial Officer of the Company

Dear Sir(s),

I am tendering my resignation from the post of Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel) of Adani Green Energy Limited with effect from completion of the working hours of September 30, 2024, to pursue other career interest.

I am proud of our collective achievements and feel honored to have worked with such a dedicated and accomplished team. Participating in AGEL's success journey has been a privilege and I eagerly anticipate witnessing its continued success. I also take this opportunity to thank all the Directors, the management and staff of the Company for their support during my tenure as a CFO of the Company.

Further, I hereby confirm that there are no material reasons other than as provided above for my resignation as a CFO of the Company.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thanking You.

Yours Faithfully,



Phuntsok Wangyal

PAN: AAJPW8680K

Media Release

Change in senior management at Adani Green Energy Limited

Ahmedabad, September 14, 2024: Adani Green Energy Limited (AGEL), India's largest renewable energy company, is pleased to announce the change in the senior management of the Company with appointment of Mr. Saurabh Shah as its new Chief Financial Officer (CFO) and Col. Shaminder Singh Jamwal as its new Head of Security function, effective October 01, 2024.

Mr. Saurabh Shah currently holds the position of Deputy CFO at Adani Enterprises Limited, the flagship company of the Adani portfolio and brings over 22 years of extensive experience in financial management, including roles in financial accounting, reporting, planning, budgeting, internal controls, liquidity management, and investor relations within the Adani portfolio.

This strategic appointment of CFO is part of the Adani Leadership Acceleration Program (ALAP), a six-year initiative to develop diverse and skilled leaders across Adani's portfolio companies. ALAP focuses on return to shareholder, sustainable investments, social equity, and ethical governance, aligning with Adani's vision for a high performing fair and respectful workplace.

The Board of Directors of AGEL has accepted the resignation of Mr. Phuntsok Wangyal, the current CFO, and expressed its gratitude for his contributions.

Col. Jamwal, a distinguished second-generation officer, is presently Head of Security for Corporate Services and Ahmedabad Assets and is amassed extensive experience in anti-militancy operations, having served three tenures in the Kashmir Valley. Col. Jamwal opted for premature retirement, culminating a distinguished 24-year military career and is associated with Adani for almost past 4 years.

Col. Satyajeet Ghoshal, who has been Head of Security function of the Company, is now being transitioned to a new role into the CEO's office and will assist in business intelligence and technology transformation initiatives for the Company.

About Adani Green Energy Limited

Adani Green Energy Limited (AGEL) is India's largest and one of the leading renewable energy companies in the world enabling the clean energy transition. AGEL develops, owns, and operates utility scale grid-connected solar, wind, hybrid and hydro pumped storage

renewable power plants. AGEL currently has an operating renewable portfolio of 11.2 GW, the largest in India, spread across 12 states. The company has set a target of achieving 50 GW by 2030 aligned to India's decarbonization goals. AGEL is focused on leveraging technology to reduce the Levelized Cost of Energy (LCOE) in pursuit of enabling largescale adoption of affordable clean energy. AGEL's operating portfolio is certified 'water positive for plants of more than 200 MW capacity', 'single-use plastic free' and 'zero waste-to-landfill', a testament to the company's commitment of powering sustainable growth.

For media queries, contact: roy.paul@adani.com