

Date: 10th November, 2022

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),

As a part of Adani Group's talent growth and development framework, I shall be assuming the other responsibilities in the Group.

I, therefore, hereby tender my resignation from the post of Chief Financial Officer and Key Managerial Personnel of Adani Green Energy Limited ('AGEL') with effect from the close of the office hours of 10th November, 2022. There is no other reason for my resignation.

I enjoyed my term and learnings through fruitful association in growth and successful capital management programs at AGEL. I consider the time spent in this organisation to be most learning and rewarding.

I thank Executive Director, Mr. Sagar R. Adani and Managing Director & CEO, Mr. Vneet S. Jaain and the Board of Directors for giving me the opportunity to work for this esteemed Company and for the guidance received throughout the term.

I would like to thank the senior management and other colleagues of the Company for their support and showing confidence in me during my tenure with the Company.

Thanking You.

Yours Faithfully,



Kaushal Shah

PAN: APRPS3184D