

Raaj Kumar Sah
5811 S. Dorchester Ave., Apt 11G, Chicago, IL 60637 USA

5th January, 2021

The Board of Directors of
Adani Green Energy Limited
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar, Ahmedabad – 382 421, Gujarat

Dear Sirs,

Sub: Resignation as Non-Executive Independent Director of the Company

I am tendering my resignation from the post of Non-Executive Independent Director of Adani Green Energy Limited with immediate effect due to personal commitments and other pre-occupations.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non - Executive Independent Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

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,



Raaj Kumar Sah
(DIN: 02956784)