

Date: 10th July, 2020

To,
The Board of Directors
Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Near Vaishno Devi Circle, S G Highway,
Khodiyar, Ahmedabad – 382 421

Dear Sirs,

SUB: RESIGNATION AS A CHIEF EXECUTIVE OFFICER OF THE COMPANY

On account of organizational changes, I have been entrusted with a different role at a Group level, which requires full time involvement. Hence, I hereby tender my resignation from the post of Chief Executive Officer ("CEO") of Adani Green Energy Limited.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as a CEO 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 CEO 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



Jayant Parimal
PAN: AABRPJ4172G