

Sushama Oza

E-102, Sanskar Appartment, B/h. Shalby Hospital, Off S G Highway,
Ramdevnagar, Ahmedabad – 380 015

Date: 7th August, 2019

To
The Board of Directors
Adani Green Energy Limited
Adani House,
Nr. Mithakhali Six Roads, Navrangpura,
Ahmedabad – 380 009

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

Yours sincerely



Sushama Oza
DIN: 07145540