

9<sup>th</sup> December, 2023

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 8<sup>th</sup> December, 2023. – Leadership changes.**

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With reference to captioned subject and in continuation to our disclosure dated 8<sup>th</sup> December, 2023, we are enclosing herewith the letter submitted by Mr. Bimal Dayal to the Board of Directors of the Company relinquishing the position of Chief Executive Officer (KMP) of the Company w.e.f. 8<sup>th</sup> December, 2023 due to internal transfer in other business vertical of the Adani Group.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**  
Encl: As above

**Bimal Dayal**

House No. 171, Deerwood Chase, Nirvana Country, Sector-50, Gurgaon – 122018, Haryana

8<sup>th</sup> December, 2023

The Board of Directors  
**Adani Energy Solutions Limited**  
**(formerly known as Adani Transmission Limited)**  
Adani Corporate House, Shantigram,  
Near Vaishno Devi Circle,  
S.G. Highway, Khodiyar,  
Ahmedabad, Gujarat-382421

Dear Sirs,

**SUB: RELINQUISHMENT OF POSITION OF CHIEF EXECUTIVE OFFICER**

This is to inform that I hereby relinquish the position of Chief Executive Officer (Key Managerial Personnel) of the Company, with effect from 8<sup>th</sup> December, 2023 due to internal transfer in other business vertical of the Adani group.

Thanking you,

Yours faithfully,



**Bimal Dayal**