

17th April, 2019

BSE Limited

P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 512599

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Dear Sir.

National Stock Exchange of India Limited

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

Scrip Code: ADANIENT

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Reg.: Resignation of the Chief Financial Officer of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rakesh Suryakant Shah has tendered his resignation as Chief Financial Officer of the Company w.e.f. 16th April, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For **Adani Enterprises Limited**

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

I. R. salundlivalo

Ahmedabad S