

Date: August 22, 2023

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their letter dated August 21, 2023 (received by us at 8.00 pm and 9.00 pm, respectively), imposed a fine of Rs. 2,24,200 (Rupees Two Lakhs Twenty Four Thousand Two Hundred only) each on the Company under Regulation 17(1) of the SEBI Listing Regulations for certain non-compliance.

The Company wish to clarify that the non-compliance has occurred due to untimely demise of a women director and exit of an independent director. Since then, the Company has been running an extensive process of identifying potential independent directors who can fill these vacancies and is in advanced stage of discussions / finalisation. The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.



Renewables

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Adani Green Energy Limited
Adani Corporate House, Shantigram,
Nr Vaishno Devi Circle, S G Highway
Khodiyar, Ahmedabad 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

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S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

Annexure - I

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| Name(s) of the Authority | BSE and NSE |
| Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 2,24,200 (Rupees Two Lakhs Twenty Four Thousand Two Hundred only) each |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | August 21, 2023 (BSE at about 8.00 PM and NSE at about 9.00 PM) |
| Details of the violation(s) / contravention(s) committed or alleged to be committed | Regulation 17(1) of the SEBI Listing Regulations for Non-compliance with the requirements pertaining to the composition of the Board, including failure to appoint a woman director. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Nil except to the extent of penalty amount of Rs. 2,24,200 (Rupees Two Lakhs Twenty Four Thousand Two Hundred only) imposed by each of BSE and NSE. |