

Date: October 20, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mrs. Ahlem Friga-Noy (DIN: 09652701) nominee Director (representing TotalEnergies) on the Board of the Company has submitted her resignation with effect from October 23, 2023. TotalEnergies has nominated new nominee director in place of Mrs. Ahlem Friga-Noy. The proposal for appointment of new nominee director shall be placed before the Nomination & Remuneration Committee and Board of the Company, in due course.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with copy of resignation letter.

Resignation Letter was received on October 20, 2023 at 00.36 hrs.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

SN	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation as Nominee Director
2	Date of appointment / cessation (as applicable) & term of appointment	Resigned with effect from October 23, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AHLEM FRIGA-NOY
401, 4th Floor, Seventy Residency,
Iscon Ambli Road,
Ahmedabad, Gujarat - 380058

Date: 19.10.2023

To,
The Board of Directors
Adani Green Energy Limited
CIN: L40106GJ2015PLC082007
Adani Corporate House
Shantigram Near Vaishno Devi Circle,
S G Highway, Khodiyar
Ahmedabad, Gujarat - 382421

Sub: Resignation as Director


Dear Sir/ Madam,

Pursuant to provisions of Section 168(1) of The Companies Act, 2013 read with Rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I, **AHLEM FRIGA-NOY**, presently Director at **Adani Green Energy Limited** (CIN: L40106GJ2015PLC082007), resign as Director of the Company with effect from October 23, 2023.

Kindly confirm my resignation and arrange to file the necessary e-forms with the office of the Registrar of Companies / Ministry of Corporate Affairs to that effect.

Thanking You.

Yours Faithfully,

DocuSigned by:

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AHLEM FRIGA-NOY
DIRECTOR
(DIN: 09652701)