

Date: November 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 November 21, 2023 (received by us at 6.30 pm and 8.30 pm, respectively), imposed a fine of Rs. 5,61,680 (Rupees Five Lakhs Sixty One Thousand Six Hundred Eighty only) each on the Company, under Regulation 17(1) and Regulation 19(1) of the SEBI Listing Regulations.

The Company wish to also clarify that the Company has already appointed two more Independent Directors effective from September 07, 2023 and changed the composition of committees thereafter and after which, the Company is in full compliance of Regulation 17(1) and 19(1) of the SEBI Listing Regulation effective from September 07, 2023.

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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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

Annexure - I

Name(s) of the Authority	BSE and NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,61,680 (Rupees Five Lakhs Sixty One Thousand Six Hundred Eighty only) each by BSE and NSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2023 (BSE at about 6.30 PM and NSE at about 8.30 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. Regulation 19(1) of the SEBI Listing Regulations for constitution of nomination and remuneration committee.
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. 5,61,680 (Rupees Five Lakhs Sixty One Thousand Six Hundred Eighty only) each by BSE and NSE.