

Date: 25th November, 2019

To

**BSE** Limited

P J Towers,

Dalal Street.

Mumbai - 400 001

Scrip Code: 541450

The National Stock Exchange of India Limited

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"Exchange Plaza",

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: ADANIGREEN

Dear Sir,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of the Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashish Garg has tendered his resignation as Chief Financial Officer of the Company w.e.f. 25th November, 2019.

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 House Nr Mithakhali Six Roads Navrangpura Ahmedabad 380 009 Guiarat, India

CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com