

3rd February, 2021

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

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANITRANS

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kaushal G. Shah has resigned from the statutory position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the closure of official hours on 2nd February, 2021.

In line with Adani Group Policy, Mr. Kaushal Shah has been offered with CFO responsibilities of other group Company. The Company is in process of appointing new Chief Financial Officer and the same will be communicated to the Stock Exchanges.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	Details
a)	Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
b)	Date of Cessation	2 nd February, 2021

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary