

6<sup>th</sup> September, 2021

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – appointment of CFO.**

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This is to inform that the Board of Directors at its meeting held on 6<sup>th</sup> September, 2021 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Rohit Soni, Chartered Accountant as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015 are provided as per **Annexure A.**

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

**Jaladhi Shukla**  
**Company Secretary**

Encl: As above

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Rohit Soni, Chartered Accountant as CFO & KMP.
2.	Date of Appointment / cessation (as applicable) Term of Appointment	Date of appointment – with effect from 6 <sup>th</sup> September, 2021.
3.	Brief Profile (in case of appointment)	<p>Mr. Rohit is a Chartered Accountant and Alumni of Harvard Business School, Boston, USA (General Management Program GMP).</p> <p>Mr. Rohit brings with him over 19 years of rich experience in managing complex businesses in Metal &amp; Mining industry, both in India &amp; overseas. His experience spans across Business Controllership, Risk Management &amp; Governance, Financial reporting to the Board, Systems and process deployment, Business Partnering, M&amp;A and financial due diligence, and creating Commercial value.</p> <p>Prior to joining us, Mr. Rohit has worked with Vedanta group in various roles. His immediate past assignment was as Chief Procurement Officer for Vedanta Group, as also CFO of various Vedanta SPVs.</p>



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Sr. No.	Particulars	Details
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Information as required pursuant to BSE Circular No. LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2018 / 24 dated 20 <sup>th</sup> June, 2018	Not applicable

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Gujarat, India  
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