

31st August 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539254

National Stock Exchange of India Limited

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

Scrip Code: ADANIENSOL

Dear Sir,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the term of Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director of the Company has completed on 31st August, 2024 and consequently, he ceased to be an Independent Director of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Dr. Ravindra H. Dholakia during his association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure-A'.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Adani Energy Solutions Limited**

Jaladhi Shukla
Company Secretary
Membership No. FCS 5606
Encl: As above

Annexure – A

Sr. No.	Particulars	Details
a.	Name	Dr. Ravindra H. Dholakia (DIN: 00069396)
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director.
c.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	31 st August, 2024
d.	Brief profile (in case of appointment)	Not applicable
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
f.	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable
