

adani

Transmission

13th March, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

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

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,


Sub: Intimation for changes in Company Secretaries (KMPs) of material subsidiaries of the Company - Adani Electricity Mumbai Limited (AEML) and Maharashtra Eastern Grid Power Transmission Company Limited (MEGPTCL).

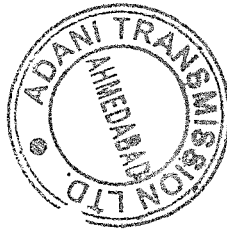
With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of the SEBI Listing Regulations, the details of changes in the Company Secretaries (KMPs) of material subsidiaries of the Company, AEML & MEGPTCL are as follows -

- 1) Mr. Jaladhi Shukla, Company Secretary & Compliance Officer (Membership No. FCS 5606) of the Company has resigned as Company Secretary of MEGPTCL and appointed as Company Secretary of AEML.
- 2) Mr. Abhijit Banerjee (Membership No. ACS 8970), has resigned as Company Secretary of AEML and appointed as Company Secretary of MEGPTCL.

This is with a view to internal realignment of secretarial functions of AEML & MEGPTCL with immediate effect. There are no changes in the other particulars of above Company Secretaries as per SEBI Listing Regulations.

Yours faithfully,
For **Adani Transmission Limited**


Kaushal Shah
Chief Financial Officer



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