

January 29, 2024

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: ADANIENSOL

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby notify the Stock Exchanges about the changes in the Company's Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel), as noted/ approved during the meeting of the Board of Directors of the Company held on January 29, 2024 as per following details :

1. **Mr. Rohit Soni, Chief Financial Officer (a Key Managerial Personnel, categorized as Senior Management Personnel)**, to relinquish his position as Chief Financial Officer of the Company, in view of transition to a new role as more particularly explained in **Annexure A** attached herewith, which shall be effective from closure of the business hours on March 31, 2024. Please find a copy of his letter to the Board relinquishing his position, attached herewith as **Annexure B**.
2. Mr. Kunjal Mehta, presently serving as CFO within Adani Portfolio of Companies, will assume the role of Chief Financial Officer of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel), commencing from April 1, 2024.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

A press release dated January 29, 2024, on the changes in Chief Financial Officer of the Company is also enclosed herewith as **"Annexure C"**.

The above information is also available on the website of the Company www.adanienergysolutions.com.

Kindly take this on records.

Thanking you.

Yours faithfully,
For **Adani Energy Solutions Limited**
(formerly known as Adani Transmission Limited)

Jaladhi Shukla
Company Secretary
Mem. No.: FCS 5606
Encl.: as above.

Details of Mr. Rohit Soni

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohit Soni was appointed as Chief Financial Officer (" CFO ") of the Company in the month of September 2021. Pursuant to the ongoing leadership development process across the Adani Group, Mr. Rohit Soni will be assuming a new role within the Adani portfolio of companies w.e.f. 1 st April, 2024. In view of this, Mr. Rohit Soni will relinquish his position as a CFO of the Company with effect from closure of business hours on March 31, 2024.
b)	Date of Resignation	Resignation Letter dated January 29, 2024, resigning with effect from the close of the office hours on March 31, 2024.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Not Applicable

Details of Mr. Kunjal Mehta

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon resignation of Mr. Rohit Soni as a Chief Financial Officer of the Company for the reasons stated hereinabove, Mr. Kunjal Mehta will assume and takeover the role / position as a Chief Financial Officer of the Company with effect from April 1, 2024.
b)	Date of Appointment	Appointment in the Board Meeting held on January 29, 2024, with effect from April 1, 2024.
c)	Brief profile (in case of appointment);	Mr. Kunjal Mehta is a qualified Chartered Accountant and Cost Accountant with over 24 years of work experience. In his previous positions, he has worked with Adani Ports & SEZ and Essar Steel. His expertise lies in the domains of Finance Resource Mobilization, Working Capital Management, Financial Planning & Analysis, Auditing & Budgetary Controls, Compliance and Risk Management functions of Business.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

ROHIT SONI

Flat No-C 14, Sai Kripa Apartments, Shanmugam Nagar, Coimbatore North, Coimbatore – 641025

29th January, 2024

To,
The Board of Directors
Adani Energy Solutions Limited
(formerly known as Adani Transmission Limited)
Adani Corporate House,
Shantigram, Nr. Vaishno Devi Circle,
Ahmedbad – 382421

Dear Sirs,

Sub: Relinquishment of the post of Chief Financial Officer

Pursuant to ongoing leadership development process across the Adani portfolio of companies, I will be transitioning to a new role within Adani portfolio of companies w.e.f. 1st April, 2024

I therefore, hereby relinquish my position of Chief Financial Officer of the Company with effect from the close of the office hours on 31st March, 2024.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking you,

Yours truly,



Rohit Soni

Media Release

Transition of incumbent CFO and appointment of new CFO at Adani Energy Solutions Limited

Ahmedabad, January 29th, 2024: Adani Energy Solutions Limited (AESL), India's largest private transmission and distribution company and part of the globally diversified Adani portfolio, today announced that effective 1st April 2024, its incumbent Chief Financial Officer (CFO) Rohit Soni will transition from his position to a new role of Chief Financial Officer (CFO) Adani New Industries Limited (ANIL), the green hydrogen arm of Adani Enterprises.

This transition is part of a leadership capability development initiative being undertaken across the Adani portfolio companies in furtherance of a long-term vision to enhance employee engagement, build people capabilities, and create a pool of proficient and committed leaders in a diverse, fair, and respectful workplace. The Adani Leadership Acceleration Program, a six-year structured mentorship, capability enhancement, and leadership development program has been implemented across the portfolio companies for developing engaged leaders with values consistent with building high-value businesses that are rooted in sustainability, social equity, and ethics of good governance.

The Board of Directors of AESL, while accepting the letter from Mr. Soni relinquishing his position, also approved the appointment of Mr. Kunjal Mehta, who presently serves as CFO of Adani Electricity Mumbai Ltd., the distribution arm of Adani Energy Solutions, as the new CFO-designate. Mr. Mehta, who has been associated with Adani since 2016, has been instrumental in his contributions to AEML and will assume the position of AESL's CFO from 1st April 2024.

"Rohit has been a valued member of AESL's senior leadership team for over two years," **said Anil Sardana, Managing Director of AESL.** "He has made significant contributions to AESL, including guiding it through fast-paced expansion into new business segments, successful integration of various SPVs, and noteworthy enhancement in its credit profile. I wish Rohit the very best in his new role in ANIL – Green Hydrogen arm as its CFO. I am certain that Adani New Industries would benefit immensely from his considerable experience and deep expertise in the financial domain. I also take this opportunity to compliment and welcome our able colleague Mr. Kunjal Mehta to assume the role of CFO of AESL, the parent company."

"I am proud of what we have achieved and feel honored to have worked with such an accomplished and resolute team," **commented Rohit Soni.** "It has been a privilege to have taken part in AESL's transformation, and I look forward to its continued success."



About Adani Energy Solutions Limited (AESL):

AESL, part of the Adani portfolio, is a multidimensional organization with presence in various facets of the energy domain, namely power transmission, distribution, smart metering, and cooling solutions. AESL is the country's largest private transmission company, with a presence across 17 states of India and a cumulative transmission network of 20,422 ckm and 54,661 MVA transformation capacity. In its distribution business, AESL serves over 12 million consumers in metropolitan Mumbai and the industrial hub of Mundra SEZ. AESL is ramping up its smart metering business and is on course to become India's leading smart metering integrator with an order book of over 20 million meters. AESL, with its integrated offering through the expansion of its distribution network through parallel licenses and competitive and tailored retail solutions, including a significant share of green power, is revolutionizing the way energy is delivered to the end consumer. AESL is a catalyst for transforming the energy landscape in the most reliable, affordable, and sustainable way.

For more information, please visit www.adanienergysolutions.com

For media queries, contact Roy Paul: roy.paul@adani.com

For investor relations, contact Vijil Jain: vijil.jain@adani.com