

25<sup>th</sup> July, 2024

**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: ADANIENSOL**

Dear Sir,

**Sub: Change in Senior Management Personnel of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you on the changes in senior management personnel (SMP).

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information is available on the website of the Company at [www.adanienergysolutions.com](http://www.adanienergysolutions.com)

You are requested to take the same on your records.

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

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

Encl: as above

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

No.	Particulars	Name of Designated Person	
		Mr. Aniruddha Khekale	Mr. Sanjeev Muramkar
1	Reason for change	Ceased as Head HR of Adani Electricity Mumbai Limited a material subsidiary of the Company due to organizational restructuring.	Appointed as Head HR of Adani Electricity Mumbai Limited., a material subsidiary of the Company.
2	Date of cessation / appointment and terms of appointment	25 <sup>th</sup> July, 2024 Terms of appointment – Not applicable	25 <sup>th</sup> July, 2024 Terms of appointment – Full time employment
3	Brief profile (in case of appointment)	Not applicable	Mr. Sanjeev has a distinguished career spanning over two decades, consistently driving business excellence by leveraging human potential. His doctoral research at the prestigious Indian Institute of Technology, Bombay (IIT-B), highlights his analytical and strategic capabilities. With a strong foundation in research and analytics, coupled with extensive experience in talent development and organizational change, he has successfully led HR functions in complex business environments. His expertise in designing and implementing comprehensive HR strategies, including talent acquisition, development, succession planning, and employee relations, has significantly contributed to organizational success.

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(formerly known as Adani Transmission Limited)  
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