



4th April, 2017

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 4th April, 2017 approved the appointment of Mr. Laxmi Narayana Mishra as Whole-time Director of the Company. The term of Whole-time Director is of 3 (three) years with effect from 4th April, 2017, subject to the approval of members and such other approvals as may be required.

Mr. Laxmi Narayana Mishra, aged 53 years, holds a B.Tech. (Mechanical) degree from Institute of Technology, BHU, Varanasi and MBA from IIT, Delhi. He has 30+ years of experience in manufacturing and power sector. He started his career with Bharat Electronics Ltd. in 1985 and has worked with Timex Watches; Power Grid Corporation of India Limited and Reliance Power Transmission Limited before joining Adani and has worked in areas covering Industrial Engineering, Strategic Planning, Business Development, Corporate Finance, Project Planning and management. Out of the above, he has been associated in transmission sector for 22 long years with active participation in Policy and Regulatory developments as well as Project management. He has been closely associated in evolution of private sector participation in transmission sector.

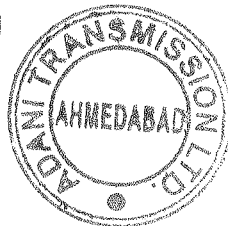
Mr. Laxmi Narayana Mishra does not have any relationship with any of the existing Directors of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary



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