

# adani™

1<sup>st</sup> June, 2017

**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: 512599**

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Change in Directorate**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This is to inform that in accordance with the Group's Retirement Policy for Non-Executive Independent Directors and tenure mentioned in the Resolution passed by Members of the Company at 22<sup>nd</sup> Annual General Meeting held on 9<sup>th</sup> August, 2014, Mr. Anil Ahuja has attained the retirement criteria. Accordingly, he ceased as an Independent Director of the Company w.e.f. 31<sup>st</sup> May, 2017.

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For **Adani Enterprises Limited**

*J. R. Jalundhwala*  
**Jatin Jalundhwala**  
**Company Secretary &**  
**Sr. Vice President (Legal)**



**Adani Enterprises Ltd**  
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Gujarat, India  
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