

Date: September 20, 2021

To

BSE Limited The National Stock Exchange of India Limited

P J Towers, "Exchange Plaza",

Dalal Street, Bandra – Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 541450 Scrip Code: ADANIGREEN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Director

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Romesh Sobti as an Additional Director (Non-Executive, Independent) of the Company to hold office upto the date of the ensuing annual general meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

You are requested to take the same on your record.

Thanking You
Yours Faithfully,
For, Adani Green Energy Limited

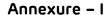
Pragnesh Darji Company Secretary

Adani Green Energy Limited "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad – 382 421

Gujarat, India

CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com





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

Particulars	Mr. Romesh Sobti
Reason for change viz.	Appointment
appointment, resignation,	
removal, death or otherwise	
Date of Appointment and Term	September 20, 2021
of appointment	
	He has been appointed as an Additional
	Director (Non-Executive, Independent) of the
	Company to hold office upto the date of the
	ensuing annual general meeting
Brief Profile	Mr. Romesh Sobti is the former Managing
	Director & CEO of IndusInd Bank (tenure from
	1 February 2008 till 23 March 2020). He is a
	careerbanker with 46 years of experience in
	all 3 sectors of banking - public, foreign and
	private. Mr. Sobti was the Executive Vice
	President – Country Executive, India and
	Head, UAE and Sub-Continent, at ABN AMRO
	Bank N.V. He joined ABN AMRO Bank N.V. in
	November 1990 and over a 17 years period,
	was CEO for 12 years. In his banking career,
	Mr. Sobti has also been associated with ANZ
	Grindlays Bank plc (now Standard Chartered
	Bank) and State Bank of India in the past.
	By qualification, Mr. Romesh Sobti is B.E.
	(Hons.) in Electrical Engineering and Diploma
	in Corporate Laws and Secretarial Practice
Disclosure of relationships	Nil
between Directors	

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