



Renewables

Date: September 20, 2021

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541450

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

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

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

Particulars	Mr. Romesh Sobti
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	September 20, 2021 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 between Directors	Nil