



Renewables

Date: October 21, 2023

To

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

The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
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 Nominee Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that, pursuant to the nomination letter dated October 19, 2023 received from TotalEnergies Renewables Indian Ocean Limited and on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has, by way of circular resolution passed on October 21, 2023, appointed Dr. Sangkaran Ratnam as an Additional Director (Category: Non-Executive, Nominee Director) of the Company, with effect from October 23, 2023.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I** along with copy of resignation letter.

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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Annexure 1
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Nominee Director
Date of Appointment / cessation (as applicable) and term of appointment	October 21, 2023 Appointed as an Additional Director (Non-Executive, Nominee) of the Company, subject to the approval of shareholders by means of Ordinary Resolution, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier
Brief Profile	<p>Dr. Sangkaran Ratnam read engineering at Cambridge where he completed his PhD in Geotechnical Engineering. He also holds a Master's degree in Geo-Environmental Engineering from the Massachusetts Institute of Technology (MIT, USA) and a Bachelor's degree in Civil Engineering (first class) from the Imperial College in London. He has been with TotalEnergies in various international assignments since 2002.</p> <p>Following an early engineering career outside TotalEnergies, he joined TotalEnergies UK in Aberdeen in a commercial role, before embarking on an 18 years international business career with resident assignments in Africa, the Middle East, Asia Pacific and Europe. During this period, he held various asset management functions</p>



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Particulars	Details
	including leading major negotiations, following up challenging E&P assets (exploration, production, LNG mega projects) and managing complex joint venture partnerships and Government relations. He worked on the Angola, Yemen, Ichthys & Gladstone (Australia), Bontang (Indonesia) and Brunei LNG projects in various capacities. He was most recently based in Papua New Guinea as Business Director responsible for the progress to Final Investment Decision (FID) of the multibillion dollar Papua LNG project. Prior to Papua New Guinea, Dr. Ratnam was based in Paris, France where he was Vice-President, Libya and then Project Director for New Business negotiations for TotalEnergies across the MENA region.
Disclosure of relationships between Directors	Dr. Sangkaran Ratnam is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/ 2018/24, dated June 20, 2018	Dr. Sangkaran Ratnam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
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