



Renewables

Date: July 27, 2022

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in directorate**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company, vide resolutions passed by circulation on July 27, 2022 noted / approved the following:

**(a) Noting of cessation of Mr. José Ignacio Sanz Saiz (DIN: 08705604) (Category: Non-Executive, Nominee Director)**

In furtherance to withdrawal of nomination by TotalEnergies Renewables Indian Ocean Limited, cessation of directorship of Mr. José Ignacio Sanz Saiz (DIN: 08705604) (Category: Non-Executive, Nominee Director) of the Company was noted and taken on record by the Board with effect from July 27, 2022.

**(b) Appointment of Ms. Ahlem Friga Noy (DIN: 09652701) as an Additional Director (Category: Non-Executive, Nominee Director) of the Company**

In furtherance to the nomination letter dated July 27, 2022 received from TotalEnergies Renewables Indian Ocean Limited, and on the recommendation of the Nomination and Remuneration Committee, Ms. Ahlem Friga Noy (DIN: 09652701) has been appointed as an Additional Director (Category: Non-Executive, Nominee Director) of the Company with effect from July 27, 2022 to hold office up to the date of the ensuing general meeting and as a member

Adani Green Energy Limited  
"Adani Corporate House", Shantigram,  
Nr. Vaishno Devi Circle, S G Highway,  
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Ahmedabad – 382 421  
Gujarat, India  
CIN: L40106GJ2015PLC082007

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www.adanigreenenergy.com



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of the Audit Committee, the Nomination & Remuneration Committee and the Risk Management Committee of the Board of the Company

The details required under the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of the Director referred above, are given as **Annexure 1** to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Green Energy Limited**

  
**Pragnesh Darji**  
**Company Secretary**



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**Annexure 1**  
**Details of Change in Directorate**

<b>Particulars</b>	<b>Mr. José Ignacio Sanz Saiz</b>	<b>Ms. Ahlem Friga Noy</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of nomination as Nominee Director	Appointment as Nominee Director
Date of Appointment / cessation (as applicable) and term of appointment	July 27, 2022	She has been appointed as an Additional Director (Non-Executive, Nominee Director) of the Company w.e.f. July 27, 2022 to hold office up to the date of the ensuing general meeting
Brief Profile	-	Ms. Ahlem Friga-Noy is a seasoned public affairs, geopolitical adviser and negotiation expert with 20 years' experience, in the public and private sector. From August 2019, she was appointed as Total's Country Chair in Kazakhstan and Managing Director - Total E&P Kazakhstan. Earlier, from May 2012 to July 2016 she was the Corporate Affairs Manager at Total E&P Uganda and from July 2016 to August 2019, she held position of the Vice President Public Affairs – Africa Division for Total Group, based in Uganda.  Before joining Total Group, she

Particulars	Mr. José Ignacio Sanz Saiz	Ms. Ahlem Friga Noy
		<p>was Advisor on Sub-Sahara Africa to the French Minister of Foreign and European Affairs and to the French Minister for Cooperation.</p> <p>Ms. Ahlem speaks English, Italian, Arab, and Swahili and holds a master's degree in Public Law and bachelor's In International Law.</p>
Disclosure of relationships between Directors	Nil	Nil
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	-	Ms. Ahlem Friga Noy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.