

Date: January 05, 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 – Change in Directors

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. Dinesh Kanabar 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**.

It is hereby also informed that Dr. Raaj Kumar Sah (DIN: 02956784), has tendered his resignation as Non-Executive & Independent Director of the Company with immediate effect due to his personal commitments and other pre-occupations.

We enclose herewith a copy of the resignation letter submitted by Dr. Raaj Kumar Sah to the Board of the Company.

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.age1@adani.com
www.adanigreenenergy.com

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

Particulars	Mr. Dinesh Kanabar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term 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	<p>Mr. Dinesh Kanabar has over the decades, been recognized by his peer group as amongst the top tax advisors in India. His ability to relate the business strategies of clients to the tax and regulatory environment has been recognized as unique and has played a critical role in evolving solutions for clients.</p> <p>Prior to founding Dhruva Advisors LLP he held a series of leadership positions across several large professional service organizations in India. Most recently, he was the Deputy CEO of KPMG India where he played a key role in developing and implementing the firm's overall strategy. He also served as Chairman of KPMG's tax practice.</p> <p>Before joining KPMG, he served as the Deputy CEO of RSM & Co, a leading tax boutique in India and subsequently led the tax and regulatory practice of PricewaterhouseCoopers (PwC) upon the</p>

	<p>merger of RSM & Co with PwC.</p> <p>He is a member of the National Committee of FICCI and the Chairman of its Taxation Committee. He has worked with the Government on several policy committees, including tax reforms. He was a member of the Rangachary Committee which dealt with tax reforms in the IT/ITES sector and evolved Safe Harbour Rules.</p> <p>He has worked on some of the largest and most complicated M&A transactions, internal reorganizations, tax litigation, Competent Authority proceedings, Advance Pricing Agreements, etc. The list of corporates to whom he has rendered services include some of the largest MNCs as well as Indian business houses</p>
<p>Disclosure of relationships between Directors</p>	<p>Nil</p>

Raaj Kumar Sah
5811 S. Dorchester Ave., Apt 11G, Chicago, IL 60637 USA

5th January, 2021

The Board of Directors of
Adani Green Energy Limited
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar, Ahmedabad – 382 421, Gujarat

Dear Sirs,

Sub: Resignation as Non-Executive Independent Director of the Company

I am tendering my resignation from the post of Non-Executive Independent Director of Adani Green Energy Limited with immediate effect due to personal commitments and other pre-occupations.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non - Executive Independent Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thanking you,



Raaj Kumar Sah
(DIN: 02956784)