

adani

Renewables

Date: July 10, 2020

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.: Changes in Key Managerial Personnel & Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

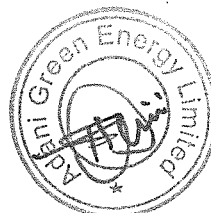
We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on July 10, 2020, commenced at 05.00 p.m. and concluded at 5:40 p.m., has considered and approved the following, subject to the approval of Shareholders of the Company, where applicable:

1. Cessation of Mr. Jayant Parimal as a Chief Executive Officer of the Company with effect from July 10, 2020, on account of his transition to a new role.
2. Appointment of Mr. Vneet S. Jaain (DIN: 00053906) as a Managing Director & Chief Executive Officer of the Company for a period of 5 years w.e.f. July 10, 2020, subject to approval of the shareholders.
3. Appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Additional Director (Non-Executive, Independent) of the Company to hold office upto the date of the ensuing annual general meeting.

The details, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, including

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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investor.agel@adani.com
www.adanigreenenergy.com



Registered Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
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the brief profile of the Directors referred hereinabove, are given as "Annexure" to this letter.

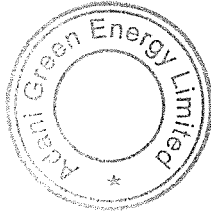
You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited


Pragmesh Darji
Company Secretary



Encl.: a/a.

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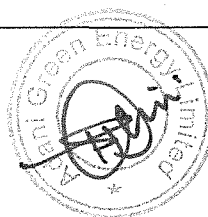
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Annexure

(A) Details of Mr. Jayant Parimal

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	With effect from July 10, 2020, Mr. Jayant Parimal is assigned new role and responsibility within the Adani Group. In view of this, Mr. Jayant Parimal ceased to act as a Chief Executive Officer of the Company with effect from July 10, 2020.
b)	Date of Resignation	July 10, 2020
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable



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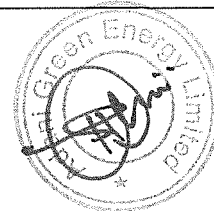
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(B) Details of Mr. Vneet S. Jaain (DIN: 00053906)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vneet S. Jaain has been appointed as a Managing Director & Chief Executive Officer of the Company for a period of 5 years w.e.f. July 10, 2020.
b)	Date of Appointment	July 10, 2020
c)	Brief profile (in case of appointment);	<p>Mr. Vneet S Jaain has been with Adani Group for over 14 years. Mr. Jaain is experienced in project management across many industries including coal and iron ore mining, coal washery, cross country water pipelines, cross country conveyors and railway lines.</p> <p>He has been instrumental in building the energy portfolio of the Group including all facets from conceptualisation to commissioning and operation. He has demonstrated true passion and energy in building the generation and transmission assets of the Group. He has earned amazing appreciation in delivering projects ahead of their schedule.</p> <p>He is a mechanical engineering graduate from Government Engineering College, Haryana.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vneet S. Jaain is not related inter-se to any other Director of the Company.

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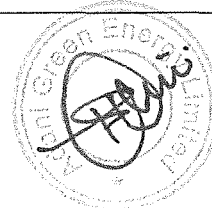
Sr. No.	Details of Events that need to be provided	Information of such events(s)
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Vneet S. Jaain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

(C) Details of Mr. Raminder Singh Gujral (DIN: 07175393)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raminder Singh Gujral 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
b)	Date of Appointment	July 10, 2020
c)	Brief profile (in case of appointment);	Mr. Raminder Singh Gujral is B.A. (Economic Honours), LLB, MBA (IIM Ahmedabad) and M.A. (International Finance/ Business – Fletcher School). He retired from the post of Finance Secretary (Government of India) in 2013. He has held various posts in the Central Government and has sufficient experience on functioning of CBEC and CBDT. He has held positions of Secretary (Revenue), Secretary (Expenditure) and Secretary (Ministry of Road, Transport and Highways). He also served as Chairman of National

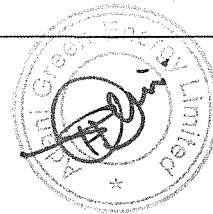
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Sr. No.	Details of Events that need to be provided	Information of such events(s)
		Highways Authority of India. He was also the Director General of Foreign Trade and Chairman of Board of Governors of National Institute of Financial Management. He also worked in the Indian Administrative Services for over 37 years.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raminder Singh Gujral is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Raminder Singh Gujral is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Date: 10th July, 2020

To,
The Board of Directors
Adani Green Energy Limited
"Adani Corporate House", Shantigram,
Near Vaishno Devi Circle, S G Highway,
Khodiyar, Ahmedabad – 382 421

Dear Sirs,

SUB: RESIGNATION AS A CHIEF EXECUTIVE OFFICER OF THE COMPANY

On account of organizational changes, I have been entrusted with a different role at a Group level, which requires full time involvement. Hence, I hereby tender my resignation from the post of Chief Executive Officer ("CEO") of Adani Green Energy Limited.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as a CEO 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 CEO of the Company.

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
Yours Faithfully



Jayant Parimal
PAN: AABRPJ4172G