

Date: July 02, 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: Intimation of shifting of the Registered Office of the Company

In continuation to our submission of proceedings of the 5th Annual General Meeting dated June 25, 2020 (“AGM”) and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted within the same State from

“Adani House”, Near Mithakhali Six Roads, Navrangpura,
Ahmedabad 380009, Gujarat

to

**“Adani Corporate House”, Shantigram, Near Vaishnav Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat.**

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited



Pragnesh Darji
Company Secretary