

Date: December 30, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in senior management at Adani Green Energy Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby notify the stock exchanges about the following leadership transition, as noted / approved during the meeting of the Board of Directors of the Company held on December 30, 2024:

1. Mr. Amit Singh, CEO (a Key Managerial Personnel, categorized as Senior Management Personnel), to step down from his position as CEO of the Company, effective March 31, 2025 and will transition to a different leadership role in the Adani Group. A copy of his resignation letter to the Board, is attached herewith.
2. Mr. Ashish Khanna, who is currently CEO of the International Energy Business of the Adani Group, will assume the role of new CEO of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel), effective April 01, 2025.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.adanigreenenergy.com

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

The meeting of the Board commenced at 6.15 p.m. and concluded at 6.50 p.m.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Details of Mr. Amit Singh

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Chief Executive Officer of the Company and will now transition to a different leadership role within the Adani Group.
Date of cessation	Resignation Letter dated December 30, 2024, resigning effective March 31, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details of Mr. Ashish Khanna

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer (a Key Managerial Personnel, categorized as Senior Management Personnel) of the Company
Date of appointment and terms of appointment	Appointment in the Board Meeting held on December 30, 2024, effective April 01, 2025 Terms of appointment: Full-time employment
Brief profile (in case of appointment)	Mr. Ashish Khanna is currently CEO of International Energy Business of Adani Group. Prior to joining Adani, Ashish was working with TATA Power as President – Generation. Ashish has over three decades of experience in areas of renewables, infrastructure, project management and contracts management in both India and abroad. He started his career with Bharat Petroleum and then worked with

Particulars	Details
	<p>Punj Lloyd Ltd., Engineers India Ltd. and Bechtel.</p> <p>Ashish has done Executive Program in Management from IIM Ahmedabad, holds a Masters Degree in Management & Systems from IIT Delhi, PG Diploma in Materials Management from RPICM Mumbai and a Bachelors Degree in Mechanical Engineering from Delhi College of Engineering.</p>
<p>Disclosure of Relationship between Directors (in case of appointment as a Director)</p>	<p>Not Applicable</p>

Date: December 30, 2024

To,
The Board of Directors
Adani Green Energy Limited
(CIN: L40106GJ2015PLC082007)
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S.G Highway, Khodiyar,
Ahmedabad, Gujrat – 382 421

Sub: Resignation as a Chief Executive Officer of the Company

Dear Madam / Sirs,

I am writing to formally tender my resignation from the position of Chief Executive Officer (Key Managerial Personnel, categorized as Senior Management Personnel) of Adani Green Energy Limited. My resignation will be effective from the close of business on March 31, 2025, as I will be transitioning to a different leadership role within the Adani Group.

It has been an absolute honour to work alongside such a dedicated and accomplished team. I am incredibly proud of our collective achievements and feel privileged to have been part of AGEL's success journey. I look forward to witnessing the Company's continued growth and success. I would also like to take this opportunity to extend my heartfelt thanks to all the Directors, the management, and the staff of the Company for their unwavering support during my tenure as CEO.

I want to confirm that my resignation is solely due to my transition to a different leadership role within the Adani Group, and there are no other reasons.

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

Thanking You
Yours Faithfully,

AMIT
SINGH

Digitally signed
by AMIT SINGH
Date: 2024.12.30
16:39:04 +05'30'

Amit Singh

PAN: AQRPS6197B