



March 17, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in the position of “Company Secretary and Compliance Officer” (Key Managerial Personnel and Senior Management Personnel) of Adani Power Limited (the “Company”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we hereby notify that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on March 17, 2026, has, *inter alia*, approved the following:

- (1) **Mr. Deepak S Pandya, the Company Secretary and Compliance Officer (a Key Managerial Personnel, categorized as Senior Management Personnel)**, will be superannuating from the services of the Company with effect from the closure of the business hours on March 31, 2026; and
- (2) **Mr. Puneet Bansal**, will assume the role of the **Company Secretary and Compliance Officer of the Company (a Key Managerial Personnel, categorized as Senior Management Personnel)**, with effect from April 1, 2026.

Please find enclosed herewith the brief details of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Circular bearing reference number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

Adani Power Limited
“Adani Corporate House”
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

Registered Office: “Adani Corporate House”, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421



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

The Board Meeting, *inter alia*, to consider the above matters commenced at 5:00 p.m. and concluded at 6:35 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Encl.: Annexure A, as referred hereinabove.

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular bearing reference number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	
		Mr. Deepak S Pandya	Mr. Puneet Bansal
(1)	(2)	(3)	(4)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Deepak S Pandya was appointed as "Company Secretary and Compliance Officer" of the Company in the month of August 2015. After rendering more than a decade of successful service as the Company Secretary and Compliance Officer of the Company, Mr. Pandya will be superannuating with effect from the closure of the business hours on March 31, 2026.	Upon retirement of Mr. Deepak S Pandya as stated in column number (3) of Sr. No. 1, Mr. Puneet Bansal will assume the role / position as the Company Secretary and Compliance Officer of the Company with effect from April 1, 2026.
2.	Date of appointment/ e appointment/ ce ssation (as applicable) & term of appointment/ e appointment	<u>Date of Cessation:</u> With effect from the closure of business hours on March 31, 2026	<u>Date of Appointment:</u> With effect from April 1, 2026 <u>Term of appointment:</u> Full Time Employment

3.	Brief Profile (In case of appointment)	Not Applicable	<p>Mr. Puneet Bansal is a seasoned Company Secretary and Legal Professional with over three decades of rich and diverse experience in the areas of Corporate Governance, Organisational Restructuring, M&A and Enterprises Risk Management. He is also passionate about ESG practices. He joined Adani Group in 2021 as the Group Head – Governance & Secretarial and has been overseeing the governance function of diverse set of listed and unlisted entities of the conglomerate.</p> <p>Prior to Adani, Puneet has worked with Pidilite Industries, Grasim Industries, KPIT Infosystems and RP Goenka Group, as Company Secretary and/or General Counsel. Over his multi decadal career, he has worked across multiple sectors and has spearheaded governance and secretarial practices, complex domestic and cross-border M&A transactions, high-stakes litigations and arbitrations.</p> <p>He actively engages with industry chambers in the law framing process and is an avid speaker at various forums.</p>
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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
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