



31st March, 2015.

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code : 512599

Scrip Code : ADANIENT

Dear Sir,

Sub : Intimation pursuant to Clause 30 of the Listing Agreement.

We would like to inform that pursuant to clause 30 of the Listing Agreement, the Board of Directors of the Company vide circular resolutions dated 31st March 2015 has appointed –

- i. Ms. Dharmishta Rawal as an Additional Director (Non-Executive, Independent) and
- ii. Mr. Pranav Adani as an Additional Director

of the Company with effect from 31st March 2015.

Kindly take the same on your record.

Thanking you,

For **Adani Enterprises Limited**

Parthiv Parikh
Company Secretary