

1<sup>st</sup> April, 2024

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Change in Senior Management Personnel of the Company**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform about the change in the Senior Management Personnel of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, and relinquishment letter are enclosed herewith as **Annexures A and B** respectively.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Encl: as above

### Annexure A

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:-**

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Ishwar Kailashnath Dubey, Head – Strategy, Innovation and Benchmarking
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Transitioning to a new role within Adani portfolio of companies.
3.	Date of Appointment / Cessation	1 <sup>st</sup> April, 2024
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationship between Directors (in case of appointment)	N.A.

1<sup>st</sup> April, 2024

To,  
The Managing Director  
**Adani Energy Solutions Limited**  
**(Formerly Adani Transmission Limited)**  
Adani Corporate House, Shantigram,  
Near Vaishno Devi Circle,  
S.G. Highway, Khodiyar,  
Ahmedabad, Gujarat-382421

Dear Sir,

**Sub: Relinquishment of the post of Head – Strategy, Innovation and Benchmarking.**

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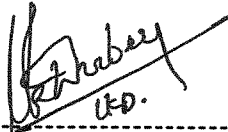
Pursuant to the on-going Talent Development initiatives across the Adani portfolio of companies, I will be transitioning to a new role within Adani portfolio of companies.

I, therefore, hereby relinquish my position of Head – Strategy, Innovation and Benchmarking of the Company with immediate effect.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking you,

Yours truly,



Handwritten signature of Ishwar Kailashnath Dubey, with the initials 'IKD.' written below it.

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**Ishwar Kailashnath Dubey**