

Date: May 10, 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration number: 101248W/W-100022), one of the Joint Statutory Auditors of the Company have tendered their resignation vide their letters dated May 10, 2021 informing their inability to continue as the Joint Statutory Auditors of the Company as well as the following material subsidiary Companies:

- a) Adani Green Energy (Tamilnadu) Limited;
- b) Prayatna Developers Private Limited; and
- c) Ramnad Solar Power Limited

The copy of the resignation letters dated May 10, 2021 with Annexure as received from M/s. B S R & Co. LLP are attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji
Company Secretary

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.agel@adani.com
www.adanigreenenergy.com

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of the Company	Company: Adani Green Energy Limited and Material Subsidiaries: - Adani Green Energy (Tamilnadu) Limited; - Prayatna Developers Private Limited; and - Ramnad Solar Power Limited
2	Name of Auditor	B S R & Co. LLP (Chartered Accountants) (Firm Registration number: 101248W/W-100022)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as statutory auditors vide letters dated May 10, 2021
4	Effective Date of resignation	May 10, 2021
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B S R & Co. LLP

Chartered Accountants

903 Commerce House V,
Near Vodafone House,
Prahaldnagar, Corporate Road,
Ahmedabad - 380 051 - India

Telephone: +91 79 7145 0001
Fax: +91 79 7145 0050

To,
The Board of Directors
Adani Green Energy Limited
Adani Corporate House,
Shantigram, Near Vaishnodevi Circle,
S.G. Highway,
Ahmedabad – 382 421
Gujarat

10 May 2021

Dear Sirs,

Subject: Resignation as statutory auditors

We refer to our appointment as the joint statutory auditors of Adani Green Energy Limited ('the Company') pursuant to the shareholders' resolution dated 7 August 2018, to hold office for a term of 5 years.

We have completed our statutory audit for the year ended 31 March 2021 and issued our reports on 5 May 2021.

Based on our discussion, we understand that the management is considering to align its auditors across various entities within the Adani group of companies in the context of certain recent developments and various services provided by the respective firms of chartered accountants.

In view of the above, and as discussed and agreed with the management, we express our inability to continue as the joint statutory auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration Number: 101248W/W-100022

RUPEN
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RUPEN
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Date: 2021.05.10
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Rupen Shah

Partner

Membership No.: 116240

Place: Mumbai

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Adani Green Energy Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	BSR & Co. LLP, Chartered Accountants
	b. Address	903, Commerce House V, Near Vodafone House, Praladnagar, Corporate Road, Ahmedabad – 380 051
	c. Phone number	+91 79 7145 0060
	d. Email	rupenshah2@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	7 August 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 8 th AGM scheduled to be held in the year 2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit reports dated 5 May 2021 on the Company's standalone and consolidated financial statements and financial results for the year ended 31 March 2021
4.	Detailed reasons for resignation	Refer attached resignation letter dated 10 May 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	

B S R & Co. LLP

Sr. No.	Particulars	Details
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration Number: 101248W/W-100022

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DILIPKUMAR SHAH
Date: 2021.05.10
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Rupen Shah

Partner

Membership No.: 116240

Date: 10 May 2021

Place: Mumbai

B S R & Co. LLP

Chartered Accountants

903 Commerce House V,
Near Vodafone House,
Prahaldnagar, Corporate Road,
Ahmedabad - 380 051 - India

Telephone: +91 79 7145 0001
Fax: +91 79 7145 0050

To,
The Board of Directors
Adani Green Energy (Tamilnadu) Limited
Adani Corporate House,
Shantigram, Near Vaishnodevi Circle,
S.G. Highway,
Ahmedabad – 382 421
Gujarat

10 May 2021

Dear Sirs,

Subject: Resignation as statutory auditors

We refer to our appointment as the joint statutory auditors of Adani Green Energy (Tamilnadu) Limited ('the Company') pursuant to the shareholders' resolution dated 6 August 2018, to hold office for a term of 5 years.

We have completed our statutory audit for the year ended 31 March 2021 and issued our report on 5 May 2021.

Based on our discussion, we understand that the management is considering to align its auditors across various entities within the Adani group of companies in the context of certain recent developments and various services provided by the respective firms of chartered accountants.

In view of the above, and as discussed and agreed with the management, we express our inability to continue as the joint statutory auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration Number: 101248W/W-100022

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Date: 2021.05.10
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Rupen Shah
Partner
Membership No.: 116240

Place: Mumbai

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Adani Green Energy (Tamilnadu) Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP, Chartered Accountants
	b. Address	903, Commerce House V, Near Vodafone House, Praladnagar, Corporate Road, Ahmedabad – 380 051
	c. Phone number	+91 79 7145 0060
	d. Email	rupenshah2@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	6 August 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 8 th AGM scheduled to be held in the year 2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated 5 May 2021 on the Company's financial statements for the year ended 31 March 2021
4.	Detailed reasons for resignation	Refer attached resignation letter dated 10 May 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	

B S R & Co. LLP

Sr. No.	Particulars	Details
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.


Yours faithfully,

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration Number: 101248W/W-100022

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SHAH
Date: 2021.05.10
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Rupen Shah

Partner

Membership No.: 116240

Date: 10 May 2021

Place: Mumbai

B S R & Co. LLP

Chartered Accountants

903 Commerce House V,
Near Vodafone House,
Prahaldnagar, Corporate Road,
Ahmedabad - 380 051 - India

Telephone: +91 79 7145 0001
Fax: +91 79 7145 0050

To,
The Board of Directors
Prayatna Developers Private Limited
Adani Corporate House,
Shantigram, Near Vaishnodevi Circle,
S.G. Highway,
Ahmedabad – 382 421
Gujarat

10 May 2021

Dear Sirs,

Subject: Resignation as statutory auditors

We refer to our appointment as the joint statutory auditors of Prayatna Developers Private Limited ('the Company') pursuant to the shareholders' resolution dated 6 August 2018, to hold office for a term of 5 years.

We have completed our statutory audit for the year ended 31 March 2021 and issued our report on 5 May 2021.

Based on our discussion, we understand that the management is considering to align its auditors across various entities within the Adani group of companies in the context of certain recent developments and various services provided by the respective firms of chartered accountants.

In view of the above, and as discussed and agreed with the management, we express our inability to continue as the joint statutory auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration Number: 101248W/W-100022

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Date: 2021.05.10
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Rupen Shah
Partner
Membership No.: 116240

Place: Mumbai

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Prayatna Developers Private Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP, Chartered Accountants
	b. Address	903, Commerce House V, Near Vodafone House, Prahaldnagar, Corporate Road, Ahmedabad – 380 051
	c. Phone number	+91 79 7145 0060
	d. Email	rupenshah2@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	6 August 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 8 th AGM scheduled to be held in the year 2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated 5 May 2021 on the Company's financial statements for the year ended 31 March 2021
4.	Detailed reasons for resignation	Refer attached resignation letter dated 10 May 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	

B S R & Co. LLP

Sr. No.	Particulars	Details
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration Number: 101248W/W-100022

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Date: 2021.05.10
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Rupen Shah

Partner

Membership No.: 116240

Date: 10 May 2021

Place: Mumbai

B S R & Co. LLP

Chartered Accountants

903 Commerce House V,
Near Vodafone House,
Prahaldnagar, Corporate Road,
Ahmedabad - 380 051 - India

Telephone: +91 79 7145 0001
Fax: +91 79 7145 0050

To,
The Board of Directors
Ramnad Solar Power Limited
Adani Corporate House,
Shantigram, Near Vaishnodevi Circle,
S.G. Highway,
Ahmedabad – 382 421
Gujarat

10 May 2021

Dear Sirs,

Subject: Resignation as statutory auditors

We refer to our appointment as the joint statutory auditors of Ramnad Solar Power Limited ('the Company') pursuant to the shareholders' resolution dated 6 August 2018, to hold office for a term of 5 years.

We have completed our statutory audit for the year ended 31 March 2021 and issued our report on 5 May 2021.

Based on our discussion, we understand that the management is considering to align its auditors across various entities within the Adani group of companies in the context of certain recent developments and various services provided by the respective firms of chartered accountants.

In view of the above, and as discussed and agreed with the management, we express our inability to continue as the joint statutory auditors of the Company.

Please accept our resignation with immediate effect.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in **Annexure A** the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Yours faithfully,

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration Number: 101248W/W-100022

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SHAH
Date: 2021.05.10
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Rupen Shah
Partner
Membership No.: 116240

Place: Mumbai

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Ramnad Solar Power Limited (the 'Company')
2.	Details of the statutory auditor:	
	a. Name	B S R & Co. LLP, Chartered Accountants
	b. Address	903, Commerce House V, Near Vodafone House, Praladnagar, Corporate Road, Ahmedabad – 380 051
	c. Phone number	+91 79 7145 0060
	d. Email	rupenshah2@bsraffiliates.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	6 August 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 8 th AGM scheduled to be held in the year 2023
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report dated 5 May 2021 on the Company's financial statements for the year ended 31 March 2021
4.	Detailed reasons for resignation	Refer attached resignation letter dated 10 May 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	

B S R & Co. LLP

Sr. No.	Particulars	Details
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration Number: 101248W/W-100022

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Date: 2021.05.10
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Rupen Shah

Partner

Membership No.: 116240

Date: 10 May 2021

Place: Mumbai