

24th April, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Internal Auditor and Appointment of Secretarial Auditor of the Company.

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you on:

1. Change in Internal Auditor of the Company w.e.f. 24th April 2025.
2. The Board, on recommendation of the Audit Committee approved the appointment of M/s Chirag Shah & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY26 to FY30, subject to the approval of shareholders of the Company at the ensuing General Meeting of the Company.

The disclosures on Point 1 and 2 pursuant to the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023 are enclosed as per 'Annexure A' and 'Annexure B' respectively.

The above information is available on the website of the Company at www.adanienergysolutions.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Adani Energy Solutions Limited**

Jaladhi Shukla
Company Secretary

Encl: as above

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

| No. | Particulars | Names | |
|-----|--|---|---|
| | | Mr. Harish Sharma | Mr. Shobhit Dwivedi |
| 1 | Reason for change | Appointed as Internal Auditor | Ceased as Internal Auditor due to organizational restructuring / rotation policy. |
| 2 | Date of cessation / appointment and terms of appointment | 24 th April, 2025 Terms of appointment – Not applicable | 24 th April, 2025 |
| 3 | Brief profile (in case of appointment) | Mr. Harish Sharma having 25 years of experience spanning various businesses such as Thermal generation, Transmission, Distribution, Mining, Renewable energy, City Gas Distribution, Ports & Logistics, as well as Real Estate & Infrastructure Projects, have expertise in Management Audit, Assurance, Governance, Compliances, and Internal Audit. | Not Applicable |

Annexure B

| Sr. No. | Details of events that needs to be provided | Appointment of Secretarial Auditors |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s Chirag Shah & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company |
| 2 | Date of Appointment and term of appointment | For a term of Five years from FY26 to FY30 subject to the approval of Shareholders at the ensuing Annual General Meeting. |
| 3 | Brief profile (in case of appointment) | <p>Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience.</p> <p>CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws.</p> <p>The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
