

30<sup>th</sup> June 2025

**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: 539254**

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors of the Company.**

---

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the terms of Mr. K. Jairaj (DIN: 01875126) and Mrs. Meera Shankar (DIN: 06374957) as Independent Directors of the Company ended on 30<sup>th</sup> June 2025, and consequently, they have ceased to hold the position of Independent Directors of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. K. Jairaj & Mrs. Meera Shankar during their association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure-A**'.

Kindly take the same on records.

Yours faithfully,  
For **Adani Energy Solutions Limited**

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

Encl – as above.

**Annexure - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	
<b>1.</b>	<b>Name</b>	<b>Mr. K. Jairaj (DIN: 01875126)</b>	<b>Mrs. Meera Shankar (DIN: 06374957)</b>
2.	Reason for change viz. <del>appointment,</del> Cessation, <del>removal,</del> <del>death or otherwise</del>	Cessation on completion of tenure as an Independent Director.	Cessation on completion of tenure as an Independent Director.
3.	Date of <del>Appointment /</del> Cessation	30 <sup>th</sup> June, 2025	30 <sup>th</sup> June, 2025
4.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable	Not Applicable

\*\*\*\*\*