

02<sup>nd</sup> July, 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 - Resignation of Director.**

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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 Dr. Amiya Chandra (DIN: 10827510) Non-Executive & Independent Director of the Company has tendered his resignation from the directorship of the Company vide letter dated July 02, 2025 with immediate effect due to reason as stated in the said letter.

The requisite disclosure along with resignation letter of Dr. Amiya Chandra (DIN: 10827510) 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**

Sr. No.	Particulars	Details
1.	Name	<b>Dr. Amiya Chandra (DIN: 10827510)</b>
2.	Reason for change viz. <del>appointment, Resignation, removal, death or otherwise</del>	Ceased as a Director (Non-Executive & Independent) of the Company with immediate effect on account of resignation.  Further, no other material reason for resignation other than those mentioned in the resignation letter enclosed herewith.
3.	Date of <del>Appointment</del> / Cessation	July 02, 2025
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	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

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**Dr. Amiya Chandra**

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Flat No. – 1503, Progressive Enclave CGHS Ltd., Plot No. 3, Sector 3, Dwarka, Delhi - 110078,

2<sup>nd</sup> July 2025

To  
The Board of Directors  
**Adani Energy Solutions Limited**  
Adani Corporate House, Shantigram,  
Near Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad – 382 421  
Gujarat, India.

Dear Sir,

**Sub: Resignation as a Non-Executive & Independent Director.**

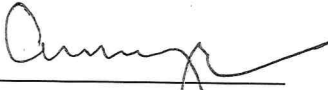
I hereby tender my resignation from the position of Non-Executive & Independent Director of Adani Energy Solutions Limited with immediate effect, due to personal exigencies that require my immediate and sustained attention.

Please take this letter as my formal resignation and arrange for the necessary filings and disclosures as per applicable laws and regulations.

I wish the Company continued success and prosperity in all its future endeavours.

Thanking you

Yours faithfully

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**Dr. Amiya Chandra**  
**DIN: 10827510**