

01st April, 2024**TO WHOMSOEVER IT MAY CONCERN**

Dear Sirs,

**Sub: Revised list of Key Managerial Personnel under regulation 30(5) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, revised list of the Key Managerial Personnel (KMPs) with effect from 01st April, 2024 for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s) under this regulation is as under:-

Sr. No	Name and Designation of the KMP	Contact Details		
		Postal Address	E-mail Address	Telephone No.
1.	Mr. Ajay Kapur, Wholetime Director and Chief Executive Officer	Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India	ajay.kapur@adani.com	Ph +91 79-2656 5555
2.	Mr. Vinod Bahety Chief Financial Officer		vinod.bahety@adani.com	
3.	Manish Mistry Company Secretary and Compliance Officer		manish.mistry@adani.com	

You are requested to kindly take the above information on our records.