



2nd May, 2018

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: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rajiv Nayar has tendered his resignation as Chief Financial Officer and Additional Director (Category – Executive) of the Company w.e.f. 1st May, 2018 due to prioritization of his wider group related professional responsibilities.


However, he will continue to render services as Group CFO.

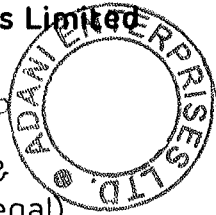
You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**


Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)



Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
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Gujarat, India
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