

6th September, 2021

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: ADANITRANS

Dear Sir,

Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – appointment of CFO.

This is to inform that the Board of Directors at its meeting held on 6th September, 2021 pursuant to the assessment and recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Rohit Soni, Chartered Accountant as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are provided as per **Annexure A.**

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary

Encl: As above

Annexure A

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, death or otherwise | Appointment of Mr. Rohit Soni, Chartered Accountant as CFO & KMP. |
| 2. | Date of Appointment / cessation (as applicable) Term of Appointment | Date of appointment – with effect from 6 th September, 2021. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Rohit is a Chartered Accountant and Alumni of Harvard Business School, Boston, USA (General Management Program GMP).</p> <p>Mr. Rohit brings with him over 19 years of rich experience in managing complex businesses in Metal & Mining industry, both in India & overseas. His experience spans across Business Controllership, Risk Management & Governance, Financial reporting to the Board, Systems and process deployment, Business Partnering, M&A and financial due diligence, and creating Commercial value.</p> <p>Prior to joining us, Mr. Rohit has worked with Vedanta group in various roles. His immediate past assignment was as Chief Procurement Officer for Vedanta Group, as also CFO of various Vedanta SPVs.</p> |



Transmission

| Sr. No. | Particulars | Details |
|---------|---|----------------|
| 4. | Disclosure of Relationship between Directors (in case of appointment as a Director) | Not applicable |
| 5. | Information as required pursuant to BSE Circular No. LIST / COMP / 14 / 2018-19 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2018 / 24 dated 20 th June, 2018 | Not applicable |

Adani Transmission Ltd
Adani Corporate House
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Gujarat, India
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