



22<sup>nd</sup> November 2023

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: ADANIENT**

Dear Sir/Madam,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref.: Further update to our letter dated 22<sup>nd</sup> August 2023**

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We refer to our letter dated 22<sup>nd</sup> August 2023, vide which we informed the exchange about levy of fine by NSE and BSE (calculated upto quarter ending June 30, 2023) for delayed compliance in respect of Regulation 17(1A) of SEBI Listing Regulations and our waiver application thereof.

While our waiver application in the same matter is still under consideration by NSE, NSE have issued further communication levying fine, calculated for the period from 1<sup>st</sup> July 2023 to 17<sup>th</sup> July 2023 i.e. the date of actual compliance. The details as required under SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated 13<sup>th</sup> July 2023 are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**

Company Secretary &  
Joint President (Legal)

CC to:

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 512599**

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
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Gujarat, India  
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### Annexure 1

Name of Authority	NSE <sup>i</sup>
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs.34000/- by NSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2023 (08:36 PM)
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 17(1A) of the SEBI Listing Regulations, pertaining to delayed approval for appointment or continuation of Non-Executive Director who attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL except the fine mentioned above if not waived.

<sup>i</sup> We have not received any communication in this regard from BSE