



30<sup>th</sup> November 2023

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 512599**

**National Stock Exchange of India Limited**

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

**Scrip Code: ADANIENT**

Dear Sir,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship**

---

This is to inform that Mr. Narendra Mairpady (DIN: 00536905) has ceased to be an Independent Director of the Company with effect from close of business hours on 30<sup>th</sup> November 2023, consequent upon completion of his two terms, aggregating to six years.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Adani Enterprises limited**

**Jatin Jalundhwala**

Company Secretary &  
Joint President (Legal)

Encl: As above

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
investor.ael@adani.com  
www.adanienterprises.com

### Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise – completion of term.	Mr. Narendra Mairpady (DIN: 00536905) has ceased to be an Independent Director of the Company from the close of business hours on 30 <sup>th</sup> November 2023 consequent upon completion of his terms, aggregating to six years.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	30 <sup>th</sup> November 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	The letter of resignation along with detailed reasons for the resignation as given by the said director	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Mr. Narendra Mairpady is an Independent Director in following listed entities:</p> <ul style="list-style-type: none"> <li>• IPCA Laboratories Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Nomination and Remuneration Committee (Member)</li> </ul> </li> <li>• Equippp Social Impact Technologies Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Chairman)</li> <li>○ Stakeholders' Relationship Committee (Chairman)</li> <li>○ Nomination and Remuneration Committee (Member)</li> </ul> </li> <li>• Kesar Enterprises Limited <ul style="list-style-type: none"> <li>○ Audit Committee (Member)</li> <li>○ Nomination and Remuneration Committee (Member)</li> </ul> </li> <li>• Man Industries (India) Limited</li> </ul>



Sr. No.	Particulars	Details
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

\*\*\*\*\*

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
investor.ael@adani.com  
www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421