



25<sup>th</sup> February, 2016

**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,

**Subject: Change in Directorate**

This is to inform that in accordance with Retirement Policy for Non-Executive Independent Directors of the Company, Mr. S. K. Tuteja has attained the retirement criteria. Accordingly, he has resigned as an Independent Director of the Company w.e.f. February 24, 2016.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Enterprises Limited**

**Authorised Signatory**