



2<sup>nd</sup> 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. 1<sup>st</sup> May, 2018 due to prioritization of his wider group related professional responsibilities.

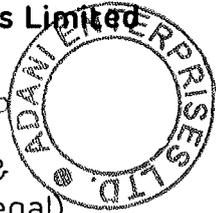
However, he will continue to render services as Group CFO.

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  
CIN: L51100GJ1993PLC019067

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