



25<sup>th</sup> May, 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,


**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 Dr. Ravindra H. Dholakia has tendered his resignation as Director of the Company with effect from 24<sup>th</sup> May, 2016.

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)

