



Energy Solutions

April 24, 2026

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

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

**Scrip Code: ADANIENSOL**

Dear Sir,

**Sub: Change in Internal Auditor and Senior Management Personnel of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you on:

1. Changes in Senior Management Personnel (SMP) of the Company.
2. Change in Internal Auditor of the Company w.e.f. April 23, 2026.

The disclosures on Point 1 and 2 pursuant to the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as per ‘Annexure A’ and ‘Annexure B’ respectively.

The above information is available on the website of the Company at [www.adanienergysolutions.com](http://www.adanienergysolutions.com)

You are requested to take the same on your records.

Yours faithfully,  
For **Adani Energy Solutions Limited**

**Jaladhi Shukla**  
**Company Secretary**

Encl: as above

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Adani Corporate House  
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Gujarat, India  
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We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A

**Annexure A**

**1. Appointment Details: -**

No.	Particulars	Mr. Raj Kumar Jain	Mr. Nitin Mittal
1	Reason for change	Appointment as Head of Energy Solutions and C&I.	Appointment as Head - Talent Acquisition
2	Date of cessation / appointment and terms of appointment	April 23, 2026 Terms of appointment – Not applicable	April 23, 2026 Terms of appointment – Not applicable
3	Brief profile (in case of appointment)	Mr. Raj is an Investment professional with 20+ years of experience in key business areas viz. Business Development, Strategy, Mergers & Acquisitions, Financing, Risk Management for Commodities, Forex and Rates, in key sectors such as Green Energy Transition, Natural Resources (Ferrous, Non-Ferrous, Coal and Oil & Gas) and Infrastructure sector (Thermal Power, Transmission, Roads & Ports).	Mr. Nitin Mittal has 22 years of talent acquisition experience & has worked with companies like Adobe, HCL and Ericsson in past before joining Adani Group. He has experience of working across PAN India and Global Hiring, with proven capabilities in managing people, processes, stakeholders, technology, and HR analytics.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

## 2. Cessation Details

No.	Particulars	Mr. Vivek Gautam	Mr. Sandeep Gautam	Mr. Manish Upadhyay	Mr. Rohit Agrawal
1	Reason for change	Cessation as Head – Projects due to Organizational Restructuring	Cessation as Head – HR due to Organizational Restructuring	Cessation as Head – Talent Acquisition due to Organizational Restructuring	Cessation as Senior VP (CPG) due to Organizational Restructurings
2	Date of cessation / appointment and terms of appointment	April 23, 2026	April 23, 2026	April 23, 2026	April 23, 2026
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**Annexure B**

No.	Particulars	M/s. BDO India Services Private Limited	Mr. Harish Sharma
1	Reason for change	Appointment of M/s. BDO India Services Private Limited, as an Internal Auditor of the Company.	Ceased as Internal Auditor due to organizational restructuring / rotation policy
2	Date of <del>cessation</del> / appointment and terms of appointment	April 23, 2026  Terms of appointment – Not applicable	April 23, 2026  Terms of appointment – Not applicable
3	Brief profile (in case of appointment)	<p>BDO India Services Pvt Ltd is a leading professional services firm in India and part of the global BDO International network, which operates in over 160 countries. The firm provides a wide range of services including assurance, tax, advisory, business services &amp; outsourcing, and digital consulting.</p> <p>In India, BDO has a strong presence across major cities, serving clients ranging from large multinational corporations to mid-sized enterprises, startups, and public sector organizations. The firm is known for its partner-led approach, combining global expertise with local market knowledge to deliver customized and practical solutions.</p> <p>BDO India focuses on delivering high-quality, client-centric services with an emphasis on integrity, innovation, and professional excellence. Its</p>	Not Applicable

No.	Particulars	M/s. BDO India Services Private Limited	Mr. Harish Sharma
		multidisciplinary teams enable integrated solutions across industries such as manufacturing, financial services, healthcare, real estate, and technology.	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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