

October 22, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANIENSOL

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you on Changes in Senior Management Personnel (SMPs) of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in '**Annexure A**' attached herewith.

The above information is available on the website of the Company at www.adanienergysolutions.com

You are requested to take the same on your records.

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

JALADHI ATULCHANDRA
SHUKLA
Digitally signed by JALADHI
ATULCHANDRA SHUKLA
Date: 2026.10.22 18:51:06 +05'30'

Jaladhi Shukla
Company Secretary

Encl: as above

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. Arvind Sharma	Mr. Rahul Bhutiani
1	Reason for change	Appointment as Chief Information Security Officer.	Appointment as Chief – Strategic Customer Acquisition
2	Date of ~~cessation~~ / appointment and terms of appointment	October 22, 2026 Terms of appointment – Not applicable	October 22, 2026 Terms of appointment – Not applicable
3	Brief profile (in case of appointment)	Arvind has been an integral part of the Adani Cybersecurity team since joining the Group in 2021. Over the last several years, he has played a pivotal role in strengthening the Group's cybersecurity governance, risk management, compliance, privacy, and cyber assurance capabilities. Most recently, he served as Head – Governance, Risk & Compliance, with responsibilities spanning cybersecurity governance, enterprise risk management, privacy, mergers & acquisitions cybersecurity, and cybersecurity assurance across the Group. During his tenure, Arvind has successfully led several strategic initiatives that have strengthened the Group's cyber resilience and security posture. He has delivered on	During his association of 5 years with Adani group, Rahul Bhutiani has successfully led the marketing functions of solar and wind businesses across domestic and international markets, driving revenue growth and EBITDA performance amidst complex trade, regulatory, tariff, and IP challenges. His experience in market creation, strategic growth, global business development, and stakeholder management has strengthened his ability to build trusted relationships with senior decision-makers and deliver sustainable business outcomes.

No.	Particulars	Mr. Arvind Sharma	Mr. Rahul Bhutiani
		CISO responsibilities across multiple business environments and has been instrumental in driving cybersecurity due diligence and integration activities for key acquisitions, including ACC and Ambuja, while also establishing and maturing enterprise-wide cybersecurity governance, risk, compliance, and privacy programs. In his new role, Arvind will be responsible for leading the cybersecurity strategy, governance, risk management, security operations oversight, regulatory compliance, and cyber resilience programs for AESL and AEML. He will work closely with business leadership, technology teams, and operational stakeholders to further strengthen cybersecurity capabilities and support the organizations' growth and digital transformation objectives. Arvind holds a Master of Science (M.S.) in Information Systems from the United States and brings over 23 years of extensive experience in cybersecurity. Prior to joining Adani, he served at DXC Technology, and IBM India.	In this new role at AESL, Rahul will drive commercialization of merchant power and demand aggregation across Datacenters. Rahul is B.E (Electrical) and MBA (Marketing) and brings over 32 years of experience in Sales & Marketing. Prior to joining Adani, he worked with Anagram Finance, Tata Telecom, Reliance Infocom, Dell Computers Inc., and Brand Capital.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
