



August 9, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 512599**

**National Stock Exchange of India Limited**

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

**Scrip Code: ADANIENT**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Directorate of the Company.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform as under:

1. The second term of Mr. Hemant Nerurkar (DIN: 00265887) as an Independent Director of the Company has completed with effect from close of business hour of August 9, 2025 and consequently he has ceased to be an Independent Director of the Company. The Board of Directors and the Management of the Company places on record their appreciation for the valuable contributions and guidance provided by Mr. Hemant Nerurkar, during his association with the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, on August 9, 2025, by way of passing of resolution by way of circulation, appointed Mr. Bharat Kanaivalal Sheth (DIN: 00022102) as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years effective August 9, 2025, subject to approval of the shareholders to be obtained within three months hereof.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given as under:

Adani Enterprises Limited  
Adani Corporate House,  
Shantigram, Nr. Vaishno Devi Circle  
S. G. Highway, Khodiyar,  
Ahmedabad - 382421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
Investor.ael@adani.com  
www.adanienterprises.com



| Name of the Director                                                                                | Mr. Hemant Nerurkar<br>(DIN: 00265887)                        | Mr. Bharat Kanaiyalal Sheth<br>(DIN: 00022102)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;       | Cessation on completion of tenure as an Independent Director. | Appointed as an Additional Director (Non-Executive, Independent) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment | Close of business hour of August 9, 2025                      | August 9, 2025.<br><br>Appointed as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| brief profile (in case of appointment);                                                             | Not Applicable                                                | Mr. Bharat Sheth is Deputy Chairman & Managing Director of The Great Eastern Shipping Company Limited, India's premier shipping company. Born in 1958, in India's first family of shipping entrepreneurs, Mr. Sheth formally joined the industry in 1981, just after obtaining his Bachelor of Science (Economics) with honours from St Andrews University, Scotland. In the initial years of his career, he worked in The Great Eastern Shipping Company gaining hands on experience of the business aspects of shipping. He was inducted onto the Company's Board as an Executive Director in 1989 and became Managing Director of the Company in 1999. In August 2005, he was appointed Deputy Chairman & Managing Director. He is also the Chairman of Greatship (India) Ltd., a wholly owned subsidiary of The Great Eastern Shipping, which operates in the oil field services business and is the largest such Company in India. Mr. Sheth was inducted on the Board of Directors of North of England P&I Association Ltd in October 2005 and on the Board of Steamship Mutual Association (Bermuda) Limited in February 2006. He is also on the board of |

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|                                                                                                                                                                                    |                | Indian National Shipowners Association and International Tanker Owners Pollution Federation Limited                     |
| Disclosure of relationships between directors (in case of appointment of a director).                                                                                              | Not applicable | Mr. Bharat Sheth is not related to any Director of the Company.                                                         |
| Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Not applicable | Mr. Bharat Sheth is not debarred from holding the office of Director by virtue of any SEBI or any other such authority. |

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No. FCS-3064**

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