



November 11, 2021

To,
The Sr. General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of change in Company Secretary.

Dear Sir/Madam,

Pursuant to the provisions of regulation 51 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III, part B ((as amended from time to time), we hereby inform the Exchange that Mr. Bhavik Shah, has resigned from the post of Company Secretary w.e.f. 11th November 2021.

We further wish to apprise you that Board in its meeting held on 11th November 2021 has appointed Mr. Jitendra Chaturvedi having membership no. A45158 of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company with immediate effect.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Capital Private Limited

Gaurav Gupta
MD & CEO
DIN:01669109