



March 09, 2021

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e, 09th March 2021 had inter-alia considered and approved the following:

1. Appointment of Mr. Gaurav Gupta (DIN - 01669109) as Managing Director & Chief Executive Officer of the Company for the period of Five Years commencing from 09th March 2021 to 08th March 2026. The said appointment is subject to necessary approval of shareholders.
2. Appointment of Mr. Viral Shah as Chief Financial Officer (CFO) of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Adani Capital Private Limited**

Bhavik Shah
Company Secretary
M. N.- A56979

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