

Date: 28/12/2024

To,
The Board of Directors
ADANI GREEN ENERGY (UP) LIMITED
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Kh, odiyar, Ahmedabad, Gujarat, India, 382421

Dear Sir(s),

Subject: Resignation from the post of Company Secretary of the Company.

I hereby tender my resignation from the post of Company Secretary of the Company due to my personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from December 28, 2024 and Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat accordingly effecting filing of resignation with MCA.

I take this opportunity to thank the Board of Directors along with Senior Members of the Company for their support and guidance during my tenure. I appreciate the professional development and growth from ADANI GREEN ENERGY (UP) LIMITED.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Jatin Amareliya

M. No.: A61951

ECSIN: RA061951C000079925