



9th December, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 976131 and 976132

Dear Sir,

Sub: Outcome of Board meeting and Intimation regarding Appointment of Independent Director under Regulation 30 and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Board of Directors have appointed Mrs. Nisha Kapoor (DIN: 00004310) and Mr. Mehul Rajput (DIN: 10529340) as Independent Directors for an initial term of 5 years as per the recommendation of Nomination and Remuneration committee of the Company w.e.f. December 09, 2024, subject to the approval of the shareholders to be obtained within three months hereof.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

The Board meeting commenced at 5.00 PM and concluded at 5.30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Suryapet Khammam Road Private Limited

Parijat Mondal
Director
(DIN:08420405)

Suryapet Khammam Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45201GJ2019PTC107602

Tel +91 79 2656 7555
Fax +91 79 2555 7177
Info@adani.com
www.adani.com

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.

SN	Particulars	Mrs. Nisha Kapoor (DIN-00004310) (Independent Woman Director)	Mr. Mehul Rajput (DIN: 10529340) (Independent Director)
1	Reason for Change	Appointment of Mrs. Nisha Kapoor (DIN: 00004310) as an Independent Woman Director of the Company, with effect from December 09,2024	Appointment of Mr. Mehul Rajput (DIN: 10529340) as an Independent Director of the Company, with effect from December 09,2024
2	Date of appointment/cessation	09/12/2024	09/12/2024
3	Brief profile (in case of appointment)	She is an Associate Member of All India Management Association and Member of Institute of Management Consultants of India (Affiliated to ICMCI – USA). Handling the activities of Recruitment of Professionals for companies in India and abroad. Have placed more than 1500 senior manpower in 20+ countries. Currently working in the capacity of Executive Director	He is qualified Fellow member of ICSI and having eight years professional experience. Additionally, he holds Master Degree in Law and Commerce. At present, he is serving as the Chairman of Western Region of the ICSI. He is Vice President of Mitcon Credentia Trusteeship Services Limited, Gift City Unit.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Nisha Kapoor is not related to any Director on the Board of the Company.	Mr. Mehul Rajput is not related to any Director on the Board of the Company.
5	Terms of Appointment	She will be appointed for term of 5 years subject to the approval of the Shareholders in ensuing General Meeting	He will be appointed for term of 5 years subject to the approval of the Shareholders in ensuing General Meeting
5	Shareholding, if any, in the Company	Mrs. Nisha Kapoor is not holding any Share in the Company	Mr. Mehul Rajput is not holding any Share in the Company

Suryapet Khammam Road Private Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad 382 421, Gujarat India
CIN: U45201GJ2019PTC107602

Tel +91 79 2656 7555
Fax +91 79 2555 7177
Info@adani.com
www.adani.com

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

6	Information as required under circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mrs. Nisha Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Mehul Rajput is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
---	---	--	---

For Suryapet Khammam Road Private Limited

Parijat Mondal
Director
(DIN:08420405)

Suryapet Khammam Road Private Limited
 "Adani Corporate House"
 Shantigram, Near Vaishno Devi Circle,
 S. G. Highway, Khodiyar,
 Ahmedabad 382 421, Gujarat India
 CIN: U45201GJ2019PTC107602

Tel +91 79 2656 7555
 Fax +91 79 2555 7177
 Info@adani.com
 www.adani.com

Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421