



November 30, 2022

**BSE Limited**

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**Scrip Code : 512599**

**The National Stock Exchange of India Limited**

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**Symbol : ADANIENT**

Dear Sir/ Madam,

**Subject: Update on Open Offer by Vishvapradhan Commercial Private Limited ("VCPL"), an indirect subsidiary of Adani Enterprises Limited ("Company") to the public shareholders of New Delhi Television Limited ("Open Offer")**

**Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Further to our letter dated November 28, 2022, we would like to inform that VCPL has been issued 1,990,000 equity shares of face value Rs.10 each by RRPR Holding Private Limited ("RRPR") on November 28, 2022 constituting 99.50% of the paid up share capital of RRPR, against the Warrant Exercise Notice dated August 23, 2022 issued by VCPL to RRPR. VCPL has also received share certificate in this respect on November 29, 2022 from RRPR.

Further, Mr. Sudipta Bhattacharya (DIN 06817333), Mr. Sanjay Pugalia (DIN 08360398) and, Mr. Senthil Sinniah Chengalvarayan (DIN 02330757) have been appointed as directors of RRPR with effect from November 29, 2022. Mr. Prannoy Roy (DIN 00025576) and Mrs. Radhika Roy (DIN 00025625) have resigned from the board of directors of RRPR with effect from November 29, 2022. Consequently, Mr. Sudipta Bhattacharya (DIN 06817333), Mr. Sanjay Pugalia (DIN 08360398), and Mr. Senthil Sinniah Chengalvarayan (DIN 02330757), who are also directors on the board of VCPL, now constitute the entire board of directors of RRPR.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary &**  
**Joint President (Legal)**

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