

BERJIS DESAI

LL.M (Cantab)
Private Lawyer

June 26, 2018

The Board of Directors
Adani Enterprises Limited,
Ahmedabad.

Dear Sirs,

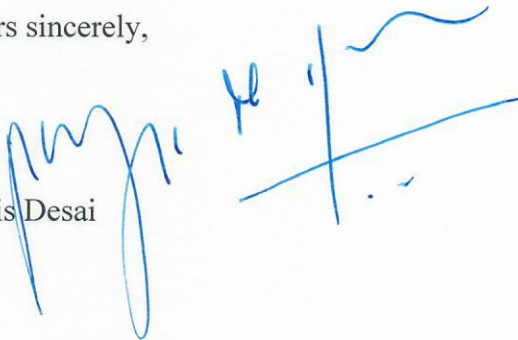
Due to professional pre-occupation and following my retirement from JSA w.e.f. April 1, 2017, I am practicing as a private lawyer / Counsel, without any legal assistance. I am therefore tendering my resignation from the Board of Directors of the Company with effect from June 26, 2018.

Please accept my resignation and file Form No. 32 with the Registrar of Companies and send a photocopy of the acknowledgement to me.

I take this opportunity to express my sincerest thanks to my colleagues on the Board and the entire staff.

Yours sincerely,

Berjis Desai



Rajiv Nayar
2F Retreat, 7 Unique Park
Satellite Road,
Ahmedabad 380 015

1st May 2018

The Board of Directors,
Adani Enterprises Limited ("AEL")
Adani House
Near Mithakhali Six Roads,
Navrangpura, Ahmedabad – 380 009

Dear Sirs,


Subject: Resignation as Chief Financial Officer and Additional Director (Category – Executive)

I am writing to tender my resignation as Chief Financial Officer and Additional Director (Category – Executive) of Adani Enterprises Limited with immediate effect due to prioritization of my wider group related professional responsibilities.

I would like to take this opportunity to thank the members of the Board for the cooperation and partnership extended to me during my tenure as a Director.

Thank You,

Yours Sincerely



A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Rajiv Nayar

DIN: 0007903822

VASANT S. ADANI

15, Suryaja Bunglow, Nr. Sarathi Restaurant, Vastrapur, Ahmedabad – 380054

12th August, 2017

To,
The Board of Directors,
Adani Enterprises Limited
"Adani House",
Near Mithakhali Six Roads,
Navrangpura,
Ahmedabad – 380 009

Subject: Resignation as Director of the Company.

Dear Sir,

This is to inform you that due to pre-occupation, I hereby tender my resignation as Director of the Company with immediate effect.

I take this opportunity to thank you, other Board members for all the cooperation and help during my tenure as a Board Member.

Thanking You,

Yours faithfully,



Vasant S. Adani

(DIN: 00006356)

AMEET H. DESAI

D-48 Aryaman Bungalow,
Thaltej, Ahmedabad-380059

August 12, 2017

The Chairman,
Adani Enterprises Limited,
"Adani House",
Ahmedabad – 380 009.

Dear Shri Gautambhai,

Sub: Resignation from the Board of Director

I hereby tender my resignation as Director of the Company from today.

I take this opportunity to thank you and other Board members for all the cooperation and help extended to me during my tenure.

With Sincere Regards,



Amet H. Desai
(DIN: 00007116)

ANIL AHUJA

341 Bukit Timah Road, #16-02, Honolulu Tower, Singapore-259719

31st May, 2017

To,
The Board of Directors
Adani Enterprises Limited
"Adani House",
Near Mithakhali Six Roads,
Navrangpura,
Ahmedabad - 380 009

Subject: Resignation as a Director of the Company.

Dear Sirs,

This is to inform that due to completion of my tenure as an Independent Director of the Company as per the Group's Retirement Policy for Non-Executive Independent Directors and tenure mentioned in the resolution passed by the members at the 22nd Annual General Meeting of the Company held on 9th August, 2014, I hereby tender my resignation as a Director (Non-Executive and Independent) of the Company with immediate effect.

It has been a privilege to serve on this illustrious board and to work alongside each one of you.

Wishing you and the company all the very best.

Thanking You,

Yours faithfully,



Anil Ahuja
(DIN: 00759440)

Dr. Ravindra H. Dholakia

313, Indian Institute of Management (IIM)
Vastrapur, Ahmedabad – 380 015.

24th May, 2016.

The Chairman
Adani Enterprises Limited
Adani House,
Near Mithakhali Six Roads,
Navrangpura,
Ahmedabad – 380 009.

Subject: Resignation as Director

Dear Sir,

This is to inform that due to pre occupation, I hereby resign as Director of Adani Enterprises Limited with immediate effect.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board Member.

Best regards,



Dr. Ravindra H. Dholakia
(DIN: 00069396)

25 APR 2016

Ms D N Raval
Advocate

To

Mr. Gautama Adani,
Chairman,
Adani Enterprises Ltd.
Adani House
Near Mithakhali Circle,
Navrangpura,
Ahmedabad-380009

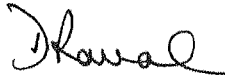
Dear Sir,

Due to my preoccupation with other work I hereby tender my resignation as Non-Executive Independent Director. Needless to say the experience I gained as Independent Director is invaluable.

My resignation may kindly be accepted and necessary formalities may please be completed.

Thanking you,

Yours Sincerely,



(D.N. Raval)
Advocate

C.C.: Mr. Jatin Jalundhwala, Company Secretary, Adani Enterprises Ltd., Adani House, Near Mithakhali Circle, Navrangpura, Ahmedabad-380009.

(D.N. Raval)
Advocate

S.K. Tuteja

S-307, Second Floor, Panchsheel Park,
New Delhi-110017 • Ph.: 26015239

February 24, 2016

To,
The Board of Directors,
Adani Enterprises Limited
Shikhar, Nr Mithakhali Circle,
Navrangpura, Ahmedabad 380 009,

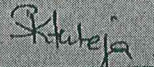
It was my great privilege to have been associated with Adani Enterprises Limited as a Director for the last about Four years.

I have enjoyed working with my colleagues on the Board and wished I could have continued. However, due to completion of my tenure as an Independent Director, I am unable to do so and hereby tender my resignation for your acceptance.

I am grateful to all the Directors for the consideration extended to me both in my work and to me personally, and I express my gratitude to them. I wish all of them and the company a great future!

With regards,

Yours faithfully,


(S. K. Tuteja)

DEVANG DESAI

17th May, 2014

To,
The Board of Directors
Adani Enterprises Limited
Adani House, Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380009

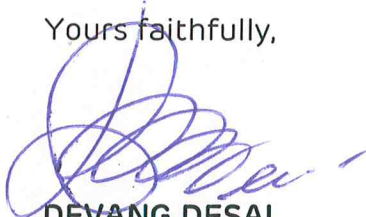
Dear Sirs,

SUB: RESIGNATION AS DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)

This is to inform you that due to pre occupation, I hereby tender my resignation as Director and Chief Financial Officer (CFO) of Adani Enterprises Ltd. with immediate effect.

Thanking you,

Yours faithfully,



DEVANG DESAI
(DIN: 00005743)