



Energy Solutions

26th March 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 958017

Dear Sirs,

Sub: Outcome of Board Meeting

Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

The Board meeting held today on 26th March 2025 which was commenced at 2:30 P.M and concluded at 3:30 P.M. and pursuant to regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mr. Ishwar Kailashnath Dubey, and Mr. Ravi Jain, have tendered their resignations as Directors of the Company with effect from closure of working hours of 26th March 2025 as per copies enclosed herewith as Annexure A. Consequent to resignation of Mr. Ishwar Kailashnath Dubey as Director of the Company, he also ceases as Managing Director of the Company with effect from the said date.

Further, the Board of Directors has approved the appointments of Mr. Nandkishore Soni as an Additional Director (Executive) & Managing Director of the Company and Mr. Kamal Harlalka as an Additional Director (Non-Executive) of the Company w.e.f. 26th March 2025, subject to approval of shareholders. Further, Mr. Nandkishore Soni and Mr. Kamal Harlalka are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or such other authority.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I and Annexure-II.

You are requested to take the same on your records.

Yours faithfully,

For Western Transmission (Gujarat) Limited

Harshada Dhavale
Company Secretary
Membership No. 33153

Western Transmission (Gujarat) Limited
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat, India
CIN: U40300GJ2016PLC105284

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Fax +91 79 2555 7177
info@adani.com
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Annexure – I Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are as under:

SN	Particulars	Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ishwar Kailashnath Dubey has tendered his resignation from the position of Director and consequently ceased as a Managing Director (Key Managerial Personnel) of the Company due to pre-occupation.	Mr. Ravi Jain has tendered his resignation from the position of Director (Non-Executive) of the Company due to pre-occupation.
2	Date of appointment/cessation (as applicable) & term of appointment	26 th March 2025 Terms of appointment – Not Applicable	26 th March 2025 Terms of appointment – Not Applicable
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure – II Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are as under:

SN	Particulars	Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nandkishore Soni has been appointed as an Additional Director (Category - Executive) and Managing Director (Key Managerial Personnel) of the Company with effect from 26 th March 2025.	Mr. Kamal Harlalka has been appointed as Director (Non-Executive) of the Company with effect from 26 th March 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	26 th March 2025 Mr. Nandkishore Soni appointed as a Managing Director for a period of 3 years w.e.f. 26 th March 2025.	26 th March 2025 Terms of appointment – Not Applicable
3	Brief Profile	Mr. Nandkishore Soni is having degree in BE (Electricals) Further, he has a total of 18 years of experience in Project, O&M and Procurement Field.	Mr. Kamal Harlalka brings over 23 years of extensive experience in financial management, including roles in financial accounting, reporting, planning, budgeting, internal controls, liquidity management within the Adani portfolio. Mr. Kamal Harlalka is MBA (Finance) and has Master's in finance.



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4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.
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Ahmedabad 382 421
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Regi Off: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad 382 421

Ravi Jain

I-2,1602, The Meadows, Shantigram, S.G. Highway, Kodhiyar, Ahmedabad-382421

Date: 05.03.2025

To,

The Board of Directors

Western Transmission (Gujarat) Limited

Dear Sir(s),

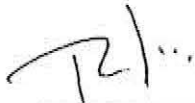
Sub: Resignation as Director of the Company

I hereby tender my resignation as the Director of Western Transmission (Gujarat) Limited, due to pre-occupation.

I thank the Board Members for their co-operation during my tenure on the Board of the Company. Necessary compliances under the Companies Act, 2013 may please be made.

Thanking You

Yours Faithfully



Ravi Jain

DIN - 09423872

Received

26/03/2025

HP Dhavale

Ishwar Kailashnath Dubey

K 202, Safal Parisar I Near Sobo Centre, South Bopal Ahmedabad 380058

Date: 04.03.2025

To,
The Board of Directors
Western Transmission (Gujarat) Limited

Dear Sir(s),

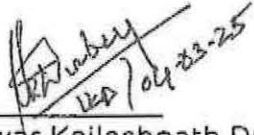
Sub: Resignation as Director of the Company

I hereby resign as the Director of Western Transmission (Gujarat) Limited, due to pre-occupation.

I thank the Board Members for their co-operation during my tenure on the Board of the Company. Necessary compliances under the Companies Act, 2013 may please be made.

Thanking You

Yours Faithfully


Ishwar Kailashnath Dubey
DIN - 07705092

Received
26/03/2025
H.D. Dhavale