

CERTIFIED COPY OF RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY 29TH MARCH 2024 AT ADANI CORPORATE HOUSE, SHANTIGRAM, NEAR VAISHNO DEVI CIRCLE, S. G. HIGHWAY, KHODIYAR AHMEDABAD- 382421.

"RESOLVED THAT Mr. Kishor Patil, Senior Vice President, Mr. Manish Kumar, Senior Manager (Regulatory) and Mr. Tanmay Vyas, Authorised Representative of the Company be and are hereby severally authorized to initiate, maintain, execute, defend any suit and / or other legal action or other civil proceedings in relation to the legal matters of the Company before the Hon'ble Supreme Court of India, High Court of India, Tribunal or Authority, as the case may be, to sign, affirm, submit and / or file any documents, pleadings, affidavits, vakalatnama and other necessary documents on behalf of the Company; and generally do all such acts, deeds and things incidental to the powers mentioned hereinabove and necessary for prosecuting all the suits, appeal, petitions or any other legal proceeding relating thereto on behalf of the Company as may be deemed fit and proper.

RESOLVED FURTHER THAT a copy of this resolution certified by the Company Secretary of the Company be communicated or be provided to such authorities as may be required from time to time;

RESOLVED FURTHER THAT the above authorisation shall be effective and operative till 31st March 2025."

Certified True Copy
For Adani Electricity Mumbai Limited



Jaladhi Shukla
Company Secretary
Membership No. FCS 5606

Adani Electricity Mumbai Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange, Borivali (W)
Mumbai 40AO 103
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CIN: U74999GJ2008PLC107256

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