

11th August 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 974540/974541/974542/974543/974544/974545

Dear Sir,

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

This is to inform that the Company has received a letter dated 11th August 2023 from Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) intimating resignation as statutory auditors of the Company with effect from 11th August 2023. In this respect, copy of the letter furnished by Deloitte Haskins & Sells LLP, Chartered Accountants along with the detailed information vide SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18 2019 are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Alipurduar Transmission Limited

Prachi Gupte
Authorised Person

Encl:

Alipurduar Transmission Limited
Registered Office: Adani Corporate House
Shantigram, Near Vaishno Devi Circle, S G Highway
Khodiyar, Ahmedabad 382 421
Gujarat, India
CIN: U40109GJ2015PLC095114

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adanitransmission.com

Date: August 11, 2023

To
The Board of Directors
Alipurduar Transmission Limited (CIN U40109GJ2015PLC095114)
Adani Corporate House,
Shantigram, Near Vaishno Devi Circle, SG Highway,
Ahmedabad - 382421

Dear Sirs,

Re: Resignation as Statutory Auditors of Alipurduar Transmission Limited

Alipurduar Transmission Limited ("the Company"), a debt listed entity, is an immaterial subsidiary of Adani Transmission Limited ("the Holding Company"). We were appointed as the statutory auditors of the Company for a period of 5 years from FY 22-23 to FY 26-27. We were the auditors of the Holding Company till FY 22-23 and have rotated out post completion of our statutory term. Consequently, the shareholders of the Holding Company have appointed a new auditor for the Holding Company from FY 23-24.

We refer to the discussions on our engagement as statutory auditors of the Company and your letter dated August 4, 2023, informing us about your intent to align the statutory auditors of the Company with the statutory auditors of the Holding Company, in order to effectively coordinate the group audit by the Holding Company's statutory auditors and also to rationalise the efforts and costs involved. We have considered your request and accordingly we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

Please find enclosed in Annexure A the information to be obtained by the Company from the auditors for the resignation, as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Thanking you,

Yours faithfully,
For Deloitte Haskins & Sells LLP
Chartered Accountants
Firm Registration No.117366W/W-100018

H. S. Sutaria ..

Hardik Sutaria
Partner
Membership No:116642



Annexure A¹

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity	Alipurduar Transmission Limited
2	Details of the statutory auditor:	
a	Name	Deloitte Haskins & Sells LLP, Firm's Registration No.117366W/W-100018
b	Address	19th floor, Shapath-V Opp, Karnavati Club Road, Sarkhej - Gandhinagar Hwy, Ahmedabad, Gujarat 380015
c	Phone number	079 6682 7322
d	Email	hasutaria@deloitte.com
3	Details of association with the listed entity/material subsidiary:	
a	Date on which the statutory auditor was appointed	Appointed at the 7th Annual General Meeting held on 25th July, 2022 for five financial years beginning 1st April 2022 and ending on 31st March 2027.
b	Date on which the term of the statutory auditor was scheduled to expire	On conclusion of the 12th Annual General Meeting (after completion of the statutory audit for the financial year ending March 31, 2027)
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	1) Statutory Audit Report for the year ended 31 March 2023 dated 27 May 2023 2) Limited Review report for the quarter ended June 30, 2023 dated 29 th July 2023
4	Detailed reasons for resignation	Refer the resignation letter dated 11 th August, 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed	Not Applicable

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated 11th August 2023 from Deloitte Haskins & Sells LLP (FRN 117366W/W-100018) to Alipurduar Transmission Limited



**Deloitte
Haskins & Sells LLP**

	limitation or circumstances beyond the control of the management	
b	Whether the lack of information would have significant impact on the financial statements/results	Not applicable
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Deloitte Haskins & Sells LLP
Chartered Accountants
Firm's Registration No. 117366W/W-100018

H. S. Sutaria ..

Hardik Sutaria
Partner
Membership No. 116642



Date: 11th August 2023
Place: Ahmedabad

Encl: Resignation letter dated 11th August, 2023