



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/37

June 25, 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOINTS

Sub.: Change in Senior Management Personnel of the Company -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you on the changes in senior management personnel (SMP).

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company at www.adaniports.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl: a/a

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Name of Designated person	
		Mr. Sushant Kumar Mishra	Mr. Divij Taneja
1	Reason for change	Ceased as CEO-Logistics due to internal restructuring	Appointed as CEO-Logistics
2	Date of cessation/ appointment and terms of appointment	June 25, 2024 Terms of appointment: Not applicable	June 25, 2024 Terms of appointment: Full Time Employment
3	Brief Profile (In case of appointment)	Not applicable	Mr. Divij Taneja is a graduate engineer in Information Technology. Since his graduation in 2008, he has entered into his entrepreneurial journey to create contemporary, relevant and effective organizations in several areas of business. He has been able to create an agile and valuable enterprise in IT & Technology space - Empezar wherein he has been Managing Director since 2012. He is very passionate about creating new technology and digital applications to augment enterprise value and to make organizations future ready. During last 14 years, he has worked with several organizations in helping them create modern



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			technology platforms and carve out digital strategy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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