



Ports and
Logistics

Ref No: APSEZL/SECT/2022-23/31

July 7, 2022

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: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Appointment of Chief Financial Officer of the Company**

Dear Sir,

This is to inform that, pursuant to the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of Company at its meeting held today i.e. July 7, 2022, have considered and approved the appointment of Mr. D. Muthukumaran as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from July 25, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

Kindly take the same on your record.

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**

Kamlesh Bhagia
Company Secretary



Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. D. Muthukumaran as Chief Financial Officer of the Company.
Date of appointment & terms of appointment	July 25, 2022
Brief profile	<p>Mr. D Muthukumaran is a Chartered Accountant and Cost Accountant of 1995 batch. He has over 25 years of relevant experience in various disciplines of finance and accounts. He has extensive experience in driving different businesses, M&A deals, raising of funds in debt and equity. Muthukumaran specializes in structured finance, leverage buyouts and regulatory & tax structuring.</p> <p>Earlier, he has worked with Deloitte, Lazard India Ltd, Aditya Birla Group and Renew Power. In his previous stints, he has played instrumental role in fund raising through Private Equity, Public listing in international markets and debt issuances in both domestic & international markets.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

