



Ports and
Logistics

Ref No: APSEZL/SECT/2020-21/106

September 15, 2020

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: ADANI PORTS

Sub: Intimation of appointment of Additional Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mrs. Avantika Singh Aulakh, IAS, VC & CEO of Gujarat Maritime Board as an Additional Director (Non-Executive, Non-Independent) of the Company.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary



Encl: a/a

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	Mrs. Avantika Singh Aulakh, IAS, has been appointed as an Additional Director of the Company as nominee of Gujarat Maritime Board.
Date of appointment & term of appointment	15/09/2020 Appointed as an Additional Director (Non-Executive, Non-Independent) of the Company to hold office upto the ensuing Annual General Meeting of the Company.
Brief profile	Mrs. Avantika Singh Aulakh, an IAS officer of the 2003 batch is Vice Chairman and Chief Executive Officer of Gujarat Maritime Board. She has done her Bachelor of Engineering in Instrumentation & Control & Mid-Career Masters in Public Administration, Harvard Kennedy School. She started her career in civil services as a Sub Divisional Officer (SDO) in Assam. She has served as Commissioner, Technical Education and Collector – Ahmedabad. She has also worked in Anand, Bharuch & Vadodara as a Collector, as a District Development Officer (DDO) in Gandhinagar and Anand, and as Deputy Secretary – Energy and Petrochemicals Department, Government of Gujarat, earlier in her career. In 2012, she was honoured by the Election Commission of India for her outstanding contribution by implementing the best electoral practices at Bharuch during her tenure as the District Election Officer.
Disclosure of relationships between directors	Mrs. Avantika Singh Aulakh, IAS is not related to any Director of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Avantika Singh Aulakh, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

