



Ports and
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Ref No: APSEZL/SECT/2022-23/82

December 23, 2022

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 532921

Scrip Code: ADANI PORTS

Sub: Intimation for Incorporation of a step down subsidiary company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that, The Adani Harbour Services Limited ("TAHSL"), Wholly Owned Subsidiary (WOS) of the Company has incorporated a WOS namely "The Adani Harbour International DMCC" on December 22, 2022.

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

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	The Adani Harbour International DMCC ("TAHIDMCC"), Dubai, UAE Share Capital: AED 1,00,000 divided into 100 Shares of value AED 1,000 each Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is	No

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

Tel +91 79 2656 5555
Fax +91 79 2555 5500
www.adaniports.com



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	done at "arm's length"	
c)	Industry to which the entity being acquired belongs	TAHIDMCC belongs to shipping and marine industry
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	TAHIDMCC has been incorporated for the purpose of carrying out the activities relating to barges & tugs charter, marine tours operation, sea freight and ship charter
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	AED 1,00,000 divided into 100 Shares of value AED 1,000 each
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TAHIDMCC is incorporated in Dubai and registered under regulations of Dubai Multi Commodities Centre authority on December 22, 2022

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

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