



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/33

June 23, 2023

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 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, we would like to inform that Mr. Ranjitsinh B. Barad, IAS, VC & CEO, Gujarat Maritime Board, pursuant to Notification No. AIS/35.2023/22/G dated 21st June, 2023 issued by General Administrative Department of Government of Gujarat, has tendered his resignation as Director of the Company vide letter dated 21st June, 2023, received by the Company on 23rd June, 2023.

Please take the same on your record.

Thanking you,

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,
Khodiyar, Ahmedabad - 382421
Gujarat, India
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