



Ports and  
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Ref No: APSEZL/SECT/2022-23/80

December 21, 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: ADANIPORTS**

**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 on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) 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

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-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Ranjitsinh B. Barad (DIN: 07559958)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjitsinh B. Barad, IAS, has been appointed as an Additional Director of the Company as nominee of Gujarat Maritime Board.
Date of appointment & term of appointment	21/12/2022  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	Mr. Ranjitsinh B. Barad, an IAS officer of the 2006 batch is Vice Chairman and Chief Executive Officer of Gujarat Maritime Board.  He has done his Bachelor of Commerce, Masters in Labour Welfare and Bachelor of Laws. He started his career in civil services as an Additional District Magistrate, Surat in Gujarat. He has served as Chief Executive officer - VUDA, Dy. Municipal Commissioner - Ahmedabad, Municipal Commissioner - Jamnagar and Collector - Mahisagar. He has also worked at Vadodara as a Collector.  At present, he is Chairman of Gujarat Pollution Control Board and holding additional charge of Vice Chairman & Chief Executive Officer, Gujarat Maritime Board.
Disclosure of relationships between directors	Mr. Ranjitsinh B. Barad, 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.	Mr. Ranjitsinh B. Barad, IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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