



Ref No: APSEZL/SEC/2018-19/46

July 31, 2018

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: ADANIPTS

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Cessation of Company Secretary (Key Managerial Personnel)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Dipti Shah, Company Secretary and Compliance Officer of the Company would cease to be an employee of the Company on attaining the age of superannuation with effect from the closure of business hours on July 31, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Adani Ports and Special Economic Zone Limited

Deepak Maheshwari
Chief Financial Officer



Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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