



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/27

May 31, 2024

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.: Change in Senior Management Personnel of the Company -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Mr. Nirmal Dhaliwal has tendered his resignation to pursue other opportunities.

The details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The above information is also available on the website of the Company at www.adaniports.com.

Kindly take the same on 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 A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Information of such event
1	Reason for change	Resignation
2	Date of cessation/ appointment and terms of appointment	Mr. Nirmal Dhaliwal has tendered his resignation on 31 st May, 2024 to pursue other opportunities. Resignation letter is attached herewith.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Resignation Letter

To

Dated 31 May 2024

The CEO APSEZ,
Adani Corporate House
Shantigram
Ahmedabad.

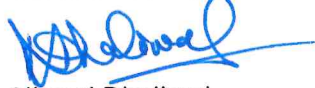
Dear Sir,

I wish to inform you that I am tendering my resignation from APSEZ for better career opportunity outside the Adani Group. I sincerely thank you for your support & guidance during my tenure as Vertical security head.

May I request you to kindly accept resignation & release me at the earliest..

Thanking you.

Yours sincerely,



Nirmal Dhaliwal

31 May 2024.