



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/8

April 20, 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIPORTS

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

Ref: Completion of tenure of Mrs. Nirupama Rao as an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to that, Mrs. Nirupama Rao (DIN: 06954879), will be completing her term as an Independent Director on 21st April, 2024 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on 21st April, 2024.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mrs. Nirupama Rao during her association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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,
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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Name	Mrs. Nirupama Rao
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on 21 st April, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable