



Ports and
Logistics

Ref No: APSEZL/SECT/2024-25/16

May 2, 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: ADANIPOINTS

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”), we wish to inform you that Mr. Pranav Choudhary and Mr. Sanjay Kotha are designated as senior management personnel.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, 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

Sr. No.	Particulars	Name of Designated person	
		Mr. Pranav Choudhary	Mr. Sanjay Kotha
1	Reason for change	Designated as Senior Management Personnel	Designated as Senior Management Personnel
2	Date of cessation/ appointment and terms of appointment	May 2, 2024 Terms of appointment: Existing Full Time Employment	May 2, 2024 Terms of appointment: Existing Full Time Employment
3	Brief Profile (In case of appointment)	Mr. Pranav Choudhary holds a Bachelor's Degree in Commerce from the University of Rajasthan, Post Graduate Diploma in Business Administration from the Institute of Chartered Financial Analysis of India's Business School. He has about 25 years of experience in the ports and infrastructure sector. He has been associated with the Company since 2017. Under his leadership, several digital and process initiatives to enhance operational efficiency and reliability were institutionalized at Hazira & Dahej Ports. He has contributed significantly to strengthen the Container Business across	Mr. Sanjay Kotha is B.E in Computer Science & Engineering. He is seasoned Digital and Tech Services professional having 30+ years of diversified rich experience in leadership roles with Global Organizations. A strong skilled visionary to build strategy and roadmap of technology services and solutions. Experienced leader of Digital Transformation programs, leading large scale infrastructure and cloud transformations, organization change, operating strategies, governance, business technology enablement process excellence and people development. He joined the Company as Chief Information Officer



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		geographies	and was leading technology initiatives, subsequently he took on other responsibilities. He held the portfolio of Chief Operating Officer for Krishnapatnam Port. He is currently responsible to drive and lead the Road Logistics business.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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