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Ref No: APSEZL/SECT/2023-24/126

February 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, on 28th February, 2024, appointed Mrs. M. V. Bhanumathi (DIN: 10172983) as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years, subject to approval of the shareholders to be obtained within three months hereof.

The required details pursuant to 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.: As above

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

Particulars	Details
Name	Mrs. M. V. Bhanumathi (DIN: 10172983)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. M. V. Bhanumathi is appointed as an Additional Director (Non-Executive, Independent) of the Company.
Date of appointment & term of appointment	28/02/2024 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years.
Brief profile	<p>Mrs. M. V. Bhanumathi has 36 years of experience in public service. Joined Indian Revenue Service in the year 1987 and retired as the Director General of Income Tax Investigation of Mumbai region in May 2022. She held many prestigious positions in Government of India and represented India in many international bodies. She has served as the co-chairperson of Asia Pacific Regional Review Group for Anti Money Laundering and Counter Financing of Terrorism of the FATF and contributed in strengthening of the regulatory and policy structures of the countries in the region.</p> <p>She is currently serving as an expert adviser on Tax Crime in the panel of UNDP, Independent Director on the Board of UPL Sustainable Agri Solutions Limited and trustee in Pratham Mumbai, an educational initiative.</p>

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	<p>Her educational qualifications are B.Sc and M.Sc degree in Agriculture from Tamil Nadu Agriculture University, Bachelor of Law from Delhi University, M Phil in social Sciences from Punjab University and Masters Diploma in Public Administration from Indian Institute of Public Administration.</p> <p>She was a recipient of Kusumtai S.B. Chavan medal for best participation in the Advanced Programme in Public Administration and commendation letter from the then Finance Minister Late Shri Arun Jaitley for excellence in tax investigation.</p>
Disclosure of relationships between directors	Mrs. M. V. Bhanumathi 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.	Mrs. M. V. Bhanumathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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