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Ref No: APSEZL/SECT/2024-25/56

August 8, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform as under:

1. The term of Mr. G. K. Pillai (DIN: 02340756) and Prof. G. Raghuram (DIN: 01099026) as an Independent Director of the Company has completed on 8th August, 2024 and consequently they ceased to be an Independent Directors of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. G. K. Pillai and Prof. G. Raghuram during their association with the Company.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 8th August, 2024 has appointed Dr. Ravindra Dholakia (DIN: 00069396) and Mr. P. K. Pujari (DIN: 00399995) as an Additional Directors (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 requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure-A'.

Kindly take the same on your 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,
Khodiyar, Ahmedabad - 382421
Gujarat, India
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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations

SN	Particulars	Details			
1	Name	Mr. G. K. Pillai	Prof. G. Raghuram	Dr. Ravindra Dholakia (DIN: 00069396)	Mr. P. K. Pujari (DIN: 00399995)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director.		Appointed as an Additional Directors (Non-Executive, Independent) of the Company.	
3	Date of appointment/cessation (as applicable) & term of appointment/reappointment	8 th August, 2024.		8 th August, 2024. Appointed as an Additional Director (Non-Executive, Independent) of the Company for a term of 3 years.	
4	Brief profile (in case of appointment)	Not applicable		Dr. Ravindra Dholakia, a retired Professor of IIM, Ahmedabad, has more than 38 years of experience in regional economic development, economic analysis and policy, international economics and health economics. He holds a post-doctoral research fellowship from the University of Toronto and a PhD in Economics from M S University, Baroda. Earlier, he has served as a	Mr. P. K. Pujari is a postgraduate in Economics from Delhi School of Economics, Delhi University. He joined the Indian Administrative Service (IAS) in 1981 and was allotted Gujrat Cadre. He worked both in the State Government and Government of India for over 36 years. He handled assignments in various Departments and Ministries such as Power, Finance, Industries and Commercial Taxes. Mr. Pujari held the position of Secretary to Government of India in Ministry of

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			<p>consultant to State and Central governments, private sector institutions and international organizations such as WHO, UNICEF, ADB and World Bank. He has also been a member of various committees appointed by the Government and has more than 140 research papers and 22 books to his credit.</p>	<p>Power. As Secretary, Ministry of Power, he initiated and concluded a number of far-reaching policy changes such as "UDAY" for sustainable operational and financial turnaround of discoms, new coal linkage policy for power plants, new hydro-power policy, policy of integration of renewable energy into the grid and guidelines for cross border trade of power with neighboring countries. He was also closely associated with the signing of the International Solar Alliance Framework Agreement during COP22 in Marrakech. He led the Indian delegations for the 2nd BRICS Energy Ministerial Summit and also for the 8th Clean Energy Ministerial (CEM) Summit at Beijing.</p> <p>After superannuating in 2017, he was appointed as the Chairman of the Central Electricity Regulatory Commission (CERC). During his tenure as Chairman, CERC, Real Time Market, and Ancillary Services Market were introduced. Several reformative Regulations such as Power Market Regulations, General Network Access</p>
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				<p>Regulations, Transmission Charges Sharing Regulations, Grid Code, Ancillary Services Regulations, Deviation Settlement Regulations and Renewable Energy Certificate Regulations were also notified. He demitted the office of Chairman, CERC in 2022.</p> <p>Mr. Pujari is also a Member in the Advisory Board of India Energy and Climate Center (IECC) at the Goldman School of Public Policy, UC Berkeley, USA and is a Distinguished Fellow at the FSR Global.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Dr. Ravindra Dholakia is not related to any Director of the Company.	Mr. P. K. Pujari is not related to any Director of the Company.
6	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	Not applicable	Dr. Ravindra Dholakia is not debarred from holding the office of Director by virtue of any SEBI or any other such authority.	Mr. P. K. Pujari is not debarred from holding the office of Director by virtue of any SEBI or any other such authority.

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