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Ref No: APSEZL/SECT/2021-22/20

May 4, 2021

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: ADANIPOINTS

Sub: Outcome of Board Meeting held on 4th May, 2021 and Submission of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we hereby submit / inform that:

1. The Board of Directors ("the Board") at its meeting held on 4th May, 2021, commenced at 12:30 p.m. and concluded at 3.45 p.m. has approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.
2. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Auditors' Report of the Statutory Auditors are enclosed herewith.

The results are also being uploaded on the Company's website at www.adaniports.com.

We would like to state that M/s. Deloitte Haskins & Sells LLP, Statutory Auditors have issued audit reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.

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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www.adaniports.com



The presentation on operational & financial highlights for the quarter and year ended 31st March, 2021 is enclosed and is being uploaded on our website.

3. The Board has recommended Dividend @ 250% (Rs. 5/-) per equity share of Rs. 2/- each fully paid-up for the financial year 2020-21 subject to the approval of shareholder at the ensuing Annual General Meeting. The Company will inform in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2021 and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.
4. The Board has accepted resignation of Mr. Deepak Maheshwari as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f close of business hours on 5th May, 2021.

Due to personal reasons, Mr. Deepak Maheshwari has decided to move back to Mumbai, as there was no opportunity within the Group for his experience in Mumbai. He decided to pursue career interests outside of Adani Group.

The Board places on record his dedicated efforts and significant contribution made in Finance & Strategy functions of the Company during his tenure.

5. The Board has also accorded approval for seeking approval of the shareholders at the ensuing Annual General Meeting for increasing the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
6. Press Release dated 4th May, 2021 on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 is enclosed herewith.
7. Disclosure in accordance with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Certificate of the Debenture Trustee, M/s. IDBI Trusteeship Services Limited as required under Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being sent shortly.



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Kindly take the same on your 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
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