



Ports and  
Logistics

Ref No: APSEZL/SECT/2022-23/48

September 21, 2022

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mrs. Avantika Singh Aulakh, IAS, VC & CEO, Gujarat Maritime Board, due to order No: GAD/CHA/e-file/1/2022/1832/G dated 14<sup>th</sup> September, 2022 issued by General Administrative Department of Government of Gujarat, has tendered her resignation as Director of the Company vide letter dated 14<sup>th</sup> September, 2022, received by the Company on 21<sup>st</sup> September, 2022,

Please take the same on your record.

Thanking you,

**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  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
[www.adaniports.com](http://www.adaniports.com)