



Ref No: APSEZL/SECT/2017-18/213

February 12, 2018

**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: ADANIPTS**

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

**Reg: Resignation of the Chief Financial Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. B. Ravi has resigned as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f close of business hours on 12<sup>th</sup> February, 2018.

The Company places on record his dedicated efforts and significant contribution during his tenure spanning almost 9 years in corporate finance, accounting, mergers & acquisitions, investor relations, business planning and secretarial matters.

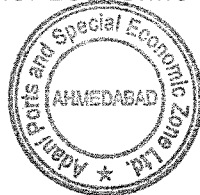
We request to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Dipti Shah**  
**Company Secretary**



Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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