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Logistics

Ref No: APSEZL/SECT/2022-23/81

December 22, 2022

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532921

Scrip Code: ADANI PORTS

Sub: Intimation for joint venture agreement executed by Adani Logistics Limited ('ALL') wholly owned subsidiary of the Company with DA Group and its affiliates

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject we would like to inform that the Adani Logistics Limited ('ALL'), wholly owned subsidiary of the Company has today entered into joint venture agreement with DA Group ('DAG') and its affiliates for exploring opportunities in warehousing business.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh
Bhagia

Digitally signed by
Kamlesh Bhagia
Date: 2022.12.22
19:36:49 +05'30'

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



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Annexure – A

Disclosure of information under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Disclosures
1	Name(s) of parties with whom the agreement is entered;	Durgesh Infrastructure Pvt. Ltd.
2	Purpose of entering into the agreement	Development and operations of logistics and warehousing parks in Ahmedabad and Kolkata
3	Shareholding, if any, in the entity with whom the agreement is executed;	No
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ul style="list-style-type: none">• ALL and DAG will form JV company in 50:50 partnership• The Board of the JV company to comprise of 5 (five) Directors, of which 3 (three) Directors to be nominated by ALL and 2 (two) Directors to be nominated by DAG.
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No

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7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	The JV Company will be incorporated with 50:50 partnership between ALL and DAG.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	As per para 4 above.

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