

Ref No: APSEZL/SECT/2020-21/30

May 22, 2020

**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 Mr. Mukesh Kumar, IAS, VC & CEO, Gujarat Maritime Board has tendered his resignation as Director of the Company vide his letter dated 19<sup>th</sup> May, 2020 received by the Company on 22<sup>nd</sup> May, 2020 as he has been transferred and posted as Commissioner, Ahmedabad Municipal Corporation, Ahmedabad.

Please take the same on your record.

Thanking you,

Yours faithfully,

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



**Kamlesh Bhagia**  
Company Secretary

