

14<sup>th</sup> September, 2022

To,

**The Board of Directors of:**

|   |   |
|---|---|
| Gujarat Pipavav Port Limited                                | Gujarat Metro Rail Corporation (GMRC) Limited |
| Adani Ports And Special Economic Zone Limited               | Gujarat Port and Logistics Company Limited    |
| GSPC LNG Limited  | Gujarat Chemical Port Limited                 |
| Gujarat Port Infrastructure and Development Company Limited | Swan LNG Private Limited                      |

**Subject:** Resignation from the Directorship of the Company

Dear Sir(s),

I **Avantika Singh Aulakh, IAS** resident at **B-104, Suflam flats, Officer's Quarters, Dafnala, Shahibaug-380004, Ahmedabad, Gujarat, India**, hereby tender my resignation from the Directorship of the Company w.e.f. 14<sup>th</sup> September, 2022 due to vide 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.

Kindly accept the same and inform Registrar of Companies at the earliest. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking You,

Yours faithfully,



**Avantika Singh Aulakh, IAS**  
**(DIN-07549438)**