

Radhika Haribhakti

51, Maker Tower - B, Cuffe Parade, Mumbai - 400 005

March 31, 2020

The Board of Directors
Adani Ports and Special Economic Zone Limited
Adani House,
Nr. Mithakhali Six Roads,
Navrangpura,
Ahmedabad - 380 009

Subject: Cessation as Independent Director of Adani Ports and Special Economic Zone Limited

Dear Board Members,

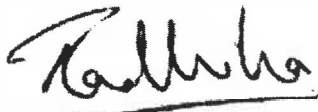
This is to advise you that my five year tenure as Independent Director of the Board comes to an end today, 31st March, 2020.

Pursuant to my cessation as Director, I shall also cease to be a member of various Board Committees of the Company.

I would like to thank all of you and the Management team for the cooperation and support extended to me during my tenure as an Independent Director of the Company.

I wish each one of you and the Company the very best in the years ahead.

Best regards,



Radhika Haribhakti
(DIN: 02409519)