

Rajeeva Sinha

Palm Court, 3rd Floor, 152 Maharashi Karve Road, Mumbai - 400020

May 15, 2014

The Board of Directors

Adani Ports and Special Economic Zone Limited

Adani House,

Nr. Mithakhali Six Roads,

Navrangpura,

Ahmedabad – 380 009

Subject: Resignation as Director and Whole Time Director

Dear Sir,

This is to inform that due to pre occupation, I hereby resign as Director and Whole Time Director of the Company with effect from the close of business hours on May 16, 2014.

Thanking You,

Yours faithfully,



Rajeeva Sinha

Arun Duggal

June 29, 2015

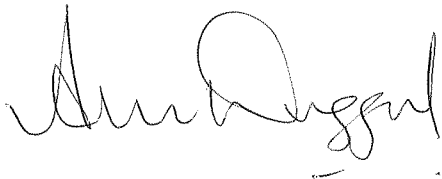
The Chairman
Adani Ports and Special Economic Zone Ltd
Ahmedabad

Dear Sir,

This is to advise you that I will step down as Independent Director of Adani Ports and Special Economic Zone Ltd effective June 30, 2015 upon completion of my term.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board member.

Best regards,



D. T. JOSEPH

*Flat No.52, 5th Floor, Jasmine CHS,
Madhusudan Kalelkar Marg,
Bandra (East), Mumbai-400051*

October 1, 2015

To,

The Chairman

Adani Ports and Special Economic Zone Limited

Adani House, Nr. Mithakhali Six Roads,

Navrangpura, Ahmedabad-380009

Dear Sir,

This is to advise you that I will step down as Independent Director of Adani Ports and Special Economic Zone Limited effective from October 1, 2015 upon completion of my term.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board member.

Best regards,



D. T. Joseph
(DIN: 01716572)

Sudipta Bhattacharya

1050/1, Survey Park, Santoshpur, Kolkata-700075, West Bengal

December 25, 2015

The Board of Directors

Adani Ports and Special Economic Zone Limited

Adani House,

Nr. Mithakhali Six Roads,

Navrangpura,

Ahmedabad – 380 009

Subject: Resignation as the Whole-Time Director & Chief Executive Officer

Dear Sir,

With my having accepted the position of CEO – Adani Group (North America), I would like to resign as the Whole-Time Director & Chief Executive Officer of the Company at close of business hours on 31st December, 2015.

Thanking you,

Yours faithfully,



Sudipta Bhattacharya

(DIN: 06817333)

Sarthak Behuria

*PNB-071, 7th Floor, The Pinnacle, DLF City, Phase-V,
Gurgaon DLF-V, Gurgaon, Haryana - 122009*

March 31, 2016

The Board of Directors

Adani Ports and Special Economic Zone Limited

Adani House,

Nr. Mithakhali Six Roads,

Navrangpura,

Ahmedabad – 380 009


Subject: Resignation as Director

Dear Sir,

This is to inform that due to pre occupation, I hereby resign as Director of Adani Ports and Special Economic Zone Limited with effect from close of business hours on 31st March, 2016.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board Member.

Best regards,



Sarthak Behuria
(DIN: 03290288)



GUJARAT MARITIME BOARD


August 16, 2016

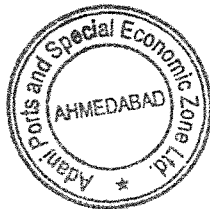
To, The Board of Directors,
Adani Ports & SEZ Ltd
Ahmedabad.

Sir,

In pursuance of the GAD Notification No. AIS/34.2016/29/G, dated 12/08/2016, I have been transferred as Principal Secretary (Cottage & Rural Industries), Industries & Mines Department. Therefore, I hereby tender my resignation as a Director from your Company. I express my sincere thanks for the kind cooperation extended during my tenure.

Yours faithfully,


A. K. Rakesh, IAS
Vice-Chairman &
Chief Executive Officer



Recd
07.09.2016