

Nirupama Rao

Apartment D, First Floor, Spring Leaf Apartment, 6 Brunton Cross Road, Bengaluru- 560025

April 20, 2024

To,
The Board of Directors
Adani Ports and Special Economic Zone Limited
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad – 382421, Gujarat

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

Dear Board Members,

This is to advise that my five years tenure as an Independent Director of the Board of the Company will end on 21st April, 2024 and consequently I would cease to be the Independent Director of the Company with effect from close of business hours on 21st April, 2024.

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

I further confirm that there are no reasons other than those stated in this letter for cessation from the Board and consequently from the 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.

Kindly acknowledge receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

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

Thanking you,

Best Regards,



Nirupama Rao
DIN: 06954879