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Ref No: APSEZL/SECT/2014-15/47

March 31, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532921

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIPORTS

Subject: Appointment of Woman Director

Dear Sir,

The Board of Directors of the Company vide circular resolution dated 30th March, 2015 have appointed Ms. Radhika Haribhakti as an Additional Director (Non-Executive, Independent) of the Company with effect from 30th March, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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