



Ref No: APSEZL/SECT/2013-14/14

May 9, 2013

Bombay Stock Exchange Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

✓
National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Scrip Code: ADANIPTS

Subject: Compliance under Listing Agreement

Dear Sir,

This is to inform that Mr. Pankaj Kumar, IAS Nominee Director from Gujarat Maritime Board (GMB) ceased to be a Director of the Company with effect from April 30, 2013 vide GMB letter no. GMB/PA/VC&CEO/2013 dated 1st May, 2013 received by the company as on 9th May, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary