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Ref No: APSEZL/SECT/2015-16/55

December 28, 2015

BSE 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 – 400 051
Scrip Code: ADANIPORTS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the Board Meeting held today, the Board of Directors has taken the following decision:

1. Acceptance of Resignation of Mr. Sudipta Bhattacharya as CEO and Whole-Time Director of APSEZ w.e.f close of business hours on 31st December, 2015.

   Mr. Sudipta Bhattacharya, CEO and Whole-Time Director of the Company is taking on a new role and moving to the United States of America to take over a Group position as the Chief Executive Officer – North America. Mr. Bhattacharya joined Adani 4 years back and led several of the key strategic initiatives and he will now be responsible for driving the significant emerging opportunities between India and the USA.

2. Appointment of Mr. Karan Adani, Executive Director (non-board position) as CEO of the Company w.e.f 1st January, 2016.

   Mr. Karan Adani, Executive Director of APSEZ is being appointed as the new CEO. Mr. Karan Adani holds a degree in economics from the Purdue University, USA. He has been deeply involved in managing the various Port operations since 2009 and now looks after the strategic development of all the Adani ports in India. He aims to build the Group's identity around an integrated logistics business model, backed by his sound understanding of new processes, systems and macro-economic issues.

Adani Ports and Special Economic Zone Ltd. AHMEDABAD

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

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Please 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. AHMEDABAD

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Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
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