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Ref No: APSEZL/SECT/2015-16/18

June 29, 2015

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: ADANIPORTS

Subject: Change in Directorate

Dear Sir,

This is to inform that in accordance with Retirement Policy for Non Executive Independent Directors of the Company, Mr. Arun Duggal has attained the retirement criteria. Accordingly, he has resigned as an Independent Director of the Company w.e.f. June 30, 2015.

Kindly take the same on 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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