



Ref No: APSEZL/SECT/2015-16/94

March 31, 2016

**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: ADANIPOINTS**

**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, we would like to inform that Mr. Sarthak Behuria has tendered his resignation as Director of the Company with effect from the close of business hours on 31<sup>st</sup> March, 2016.

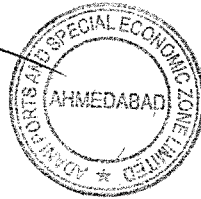
Please take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Dipti Shah**  
**Company Secretary**



Adani Ports and Special Economic Zone Ltd  
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Ahmedabad 380 009  
Gujarat, India  
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