



Ref No: APSEZL/SECT/2016-17/103

September 7, 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. A. K. Rakesh, VC & CEO, Gujarat Maritime Board has tendered his resignation as Director of the Company vide his letter dated 16th August, 2016 received by the Company on 7th September, 2016 as he has been transferred as Principal Secretary (Cottage & Rural Industries), Industries & Mines Department.

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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