



Ports and
Logistics

Ref No: APSEZL/SECT/2023-24/46

August 2, 2023

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you on the changes in senior management personnel.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

Kindly take the same on record.

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Adani Ports and Special Economic Zone Limited
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	
		Mr. Vikram Jaisinghani	Mr. Sushant Kumar Mishra
1	Reason for change	Resigned as CEO- Logistics to pursue work outside the Adani Group. (Resignation letter attached)	Appointed as CEO- Logistics
2	Date of cessation/ appointment and terms of appointment	w.e.f closure of business hours on August 5, 2023	August 5, 2023 Terms of appointment: Existing Full Time Employment
3	Brief Profile (In case of appointment)	Not Applicable	Mr. Sushant Kumar Mishra studied Economics at Utkal University, Bhubaneswar and PGDM from IIM Ahmedabad. He is an IRTS officer of 1985 batch. He has 34 years extensive experience of long-term planning, policy formulation, strategy and project management. He has led implementation of logistics infrastructure projects including public-private partnerships.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not applicable

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Date: 02.08.2023

To,
The CEO – APSEZ / Head HR - APSEZ
Adani Logistics Limited,
Ahmedabad

Subject: Resignation as CEO- Logistics

Dear Sir,

I, Vikram Jaisinghani, hereby tender my resignation from the position of CEO-Logistics, and request to relieve me of my duties, with effect from the closure of business hours on August 5, 2023.

It has been a great experience in contributing to the growth of the company and lead the transformation of ALL into a market leader with Pan India presence. It would not have been possible without support and cooperation from each stakeholder and guidance of Shri. Karan Adani. However, after careful consideration, I have decided to pursue my career outside the Adani Group.

Thank you all my dear colleagues for making this such a wonderful experience.

Thanking You,
Yours faithfully,



Vikram Jaisinghani