



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/134

February 3, 2026

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: Outcome of Board Meeting held on February 3, 2026 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

The Board of Directors of Adani Ports and Special Economic Zone Limited at its meeting held on February 3, 2026, has *inter alia* considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, prepared in terms of Regulation 33 of the SEBI Listing Regulations, together with the Limited Review Report and Security Cover Certificate of the Statutory Auditors are enclosed herewith. These results are also being uploaded on the Company's website at www.adaniports.com.

2. Mr. D. Muthukumaran, Chief Financial Officer and Key Managerial Personnel of the Company, will relinquish his position as Chief Financial Officer of the Company as he will transition to a new role within the Adani's portfolio & Companies, as more particularly explained in **Annexure-A** attached herewith. This shall be effective from close of business hours on February 28, 2026. Please find a copy of his letter to the Board relinquishing his position, attached herewith as **Annexure-B**.
3. Mr. Sreedhar Krishna Menon, who is currently serving as Chief Financial Officer of AdaniConnex, (a group Company) will assume the role of Chief Financial Officer and Key Managerial Personnel of the Company effective from March 1, 2026.

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
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The disclosures on the aforesaid matters pursuant to the SEBI Listing Regulations and the SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel (KMP), who will be severally authorized to determine materiality of an event or information and making disclosures to the stock exchange(s) effective March 1, 2026, is as under:

Name of KMP	Designation	Email Id
Mr. Karan Adani	Managing Director	Investor.apsezi@adani.com
Mr. Ashwani Gupta	CEO & Whole Time Director	
Mr. Sreedhar Krishna Menon	Chief Financial Officer	
Mr. Kamlesh Bhagia	Company Secretary	

The meeting commenced at 11:00 a.m. and concluded at 1:00 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

CC:

**India International Exchange (IFSC) Limited
(India INX)**

Gujarat International Finance Tec-City,
Gandhinagar, Gujarat

**Singapore Exchange Limited
SGX Centre Office**

2 Shenton Way, #02-02, SGX Centre 1,
Singapore 068804

Annexure-A

Particulars	Details	Details
Name	Mr. D. Muthukumaran	Mr. Sreedhar Krishna Menon
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation.</p> <p>Pursuant to the ongoing leadership development process across the Adani Group, Mr. D. Muthukumaran will be assuming a new role within the Adani portfolio of companies.</p> <p>In view of this, Mr. D. Muthukumaran will relinquish his position as Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on February 28, 2026.</p>	<p>Appointment.</p> <p>On account of cessation of Mr. D. Muthukumaran as Chief Financial Officer and Key Managerial Personnel of the Company, Mr. Sreedhar Krishna Menon will assume and takeover the role / position as a Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 1, 2026.</p>
Date of appointment & terms of appointment	With effect from close of business hours on February 28, 2026.	With effect from March 1, 2026.
Brief profile	Not applicable	<p>Mr. Menon is a Cost Accountant and a Management Graduate. He has also completed the Advanced Management Program at Harvard Business School.</p> <p>Mr. Menon is an experienced professional with more than 30 years of</p>

		<p>experience in various disciplines of finance and accounts. He has combined his functional skills & strategic direction in planning and executing efficiently to deliver businesses success for the organizations he has been a part of.</p> <p>Throughout his career, he has held various leadership positions at Pennar Group, AFL Private Limited, Bharti Airtel Limited and AdaniConnex.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable	Not applicable

D. Muthukumaran

1901, Brookeville, Off Mogul Lane, Near Matunga Road Station, Mahim, Mumbai – 400016

February 3, 2026

To,
The Board of Directors,
Adani Ports and Special Economic Zone Limited
"Adani Corporate House",
Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad.

Sub: Relinquishment of the post of Chief Financial Officer and Key Managerial Personnel of Adani Ports and Special Economic Zone Limited.

Dear Sir/ Madam,

I will be transitioning to a new role within Adani portfolio of companies w.e.f. 1st March, 2026, in terms of the Group leadership development program.

I, will therefore, relinquish my position of Chief Financial Officer and Key Managerial Personnel of the Company from the close of the business hours on 28th February, 2026.

I take this opportunity to extend my sincere gratitude to the Board of Directors, Management and all my colleagues for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking you,



D. Muthukumaran