



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/121

January 19, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rajkumar Beniwal, IAS, Vice Chairman & Chief Executive Officer, Gujarat Maritime Board, due to order No: AIS/35.2025/56/G dated 23<sup>rd</sup> December, 2025 issued by General Administrative Department, Government of Gujarat, has tendered his resignation as Director of the Company vide letter dated 29<sup>th</sup> December, 2025, received by the Company on 19<sup>th</sup> January, 2026.

Accordingly, he ceased as a Director of the Company w.e.f. 19<sup>th</sup> January, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**Kamlesh Bhagia**

**Company Secretary**

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
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