



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/20

May 11, 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: ADANI PORTS

Sub.: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you on the changes in Senior Management Personnel of the Company.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/ 14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 as **Annexure-A**.

The above information is also available on the website of the Company at www.adaniports.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl: a/a

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

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Annexure A

| Particulars | Name of Senior Management Personnel | |
|---|---|--|
| | Mr. Pranav Choudhary | Mr. Niraj Bansal |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Ceased as CEO – Ports to pursue his career opportunities outside the Adani Group. | Appointment as CEO-Ports of the Company. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | May 31, 2026 | June 1, 2026 Terms of appointment: Full-time employment |
| Brief profile (in case of appointment) | Not Applicable | Mr. Niraj Bansal is a former Indian Revenue Service (IRS) officer with over 27 years of service with the Government of India. He took voluntary retirement as Commissioner of Income Tax and subsequently served as Deputy Chairman and Chairman-in-charge of Jawaharlal Nehru Port Trust (JNPT) from 2014 to 2019. During his tenure, JNPT underwent significant reforms and achieved record performance, including handling 66 million metric tonnes of cargo in FY 2017-18, the highest since the port's inception. |

| Particulars | Name of Senior Management Personnel | |
|---|-------------------------------------|--|
| | Mr. Pranav Choudhary | Mr. Niraj Bansal |
| | | Mr. Bansal joined the Adani Group in October 2022 and has since demonstrated a strong track record of leadership and execution. He has served as Chief Executive Officer – Hazira Port and is currently Chief Executive Officer – New Port Project Development, Maharashtra, where he has been responsible for driving project development and operational preparedness. |
| Disclosure of Relationship between Directors (in case of appointment as a Director) | Not Applicable | Not Applicable |