

1st June 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: GPPL	BSE Limited 14 th Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Intimation under Regulation 30(4) Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer letter dated 30th January 2019 by Gujarat Pipavav Port Limited ('the Company') intimating the Stock Exchanges about its Board of Directors approving the Appointment of Mr. Ajit Venkatraman as the Company's Managing Director with effect from 1st June 2019 in place of Mr. Keld Pedersen.

In furtherance thereto, please note the Company has received a letter dated 31st May 2019 from Mr. Ajit Venkatraman addressed to the Board of Directors intimating about his inability from taking the position of the Company's Managing Director due to personal and private reasons.

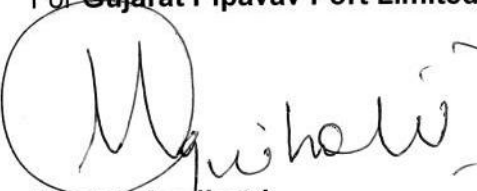
The Board of Directors of the Company has taken note of Mr. Venkatraman's letter and accordingly, the resolution approving the appointment of Mr. Venkatraman stands rescinded with immediate effect.

Meanwhile, the Board has authorised Capt. Padminikant Mishra- Head of Bulk and RORO Business to manage day to day affairs of the Company until the Appointment of the Managing Director. Please note Capt. Mishra is not to be presently construed as a Key Managerial Personnel of the Company as per the statutory and regulatory provisions.

The letter is also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer

