

8<sup>th</sup> November 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 2<sup>nd</sup> November 2017 intimating about Appointment of Mr. Santosh Breed as Interim CFO and Key Managerial Personnel (KMP), the updated contact details of KMPs in terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges are as follows:

	Name	Designation	Contact Details
1	Mr. Keld Pedersen	Managing Director	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011300 Email: <a href="mailto:keld.pedersen@apmterminals.com">keld.pedersen@apmterminals.com</a>
2	Mr. Santosh Breed	Interim Chief Financial Officer	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011300 Email: <a href="mailto:santosh.breed@apmterminals.com">santosh.breed@apmterminals.com</a>
3	Mr. Manish Agnihotri	Company Secretary & Compliance Officer	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011324 Email: <a href="mailto:manish.agnihotri@apmterminals.com">manish.agnihotri@apmterminals.com</a>

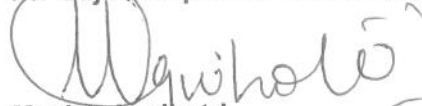
The details are being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

This is for your information and records please.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited



**Manish Agnihotri**  
Company Secretary & Compliance Officer

