

24th May 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
---	--

Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

In continuation to the letter dated 24th May 2023 by Gujarat Pipavav Port Limited ('the Company') intimating about approval of Audited Statement of Accounts for the year ended 31st March 2023 and recommendation of Final Dividend of Rs. 3.40 per equity share for approval by the shareholders, kindly note, the Board of Directors have inter alia also approved the following in the Meeting held today:

1. Matters related to Audited Accounts (Standalone and Consolidated) and documents forming part of the Annual Report namely, Directors Report, Corporate Governance Report, Management Discussion & Analysis, CEO CFO Certification and Business Responsibility and Sustainability Report;
2. Convening the 31st Annual General Meeting (AGM) of the Company on Friday 4th August 2023 and Closure of Register of Members and Share Transfer Books from Thursday 27th July 2023 to Friday 4th August 2023 (both days inclusive) for determining the eligible members for payment of Final Dividend of Rs. 3.40 per share as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting.
3. The Board has also approved the appointment of Ms. Monica Widhani as a Member of the Stakeholders Relationship Committee of the Company. The Committee shall continue to be in compliance with the requirements under Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Ms. Matangi Gowrishankar has been appointed as a Member of the Corporate Social Responsibility Committee. Both these appointments are effective from 24th May 2023.

This is for your information and records and is being uploaded on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer