

9th November 2022

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

Sub: Decisions taken at the Board Meeting

In continuation to the letter dated 9th November 2022 from Gujarat Pipavav Port Limited ('the Company') intimating about approval of the Unaudited Statement of Accounts for the Quarter and Half year ended 30th September 2022 and about payment of Interim Dividend, kindly note the Board of Directors of the Company have inter alia also approved the following in the Meeting held today:

Appointment of Mr. Girish Aggarwal (DIN: 07974838) as Managing Director:

The tenure of current Managing Director Mr. Jakob Friis Sorensen is upto 31st December 2022. Mr. Sorensen shall be moving into another role within APM Terminals. The Board of Directors of the Company in its Meeting held today has approved the appointment of Mr. Girish Aggarwal as Managing Director of the Company for a period of five years from 1st January 2023, subject to approval of the shareholders. A brief profile of Mr. Girish Aggarwal is as follows:

Mr. Girish Aggarwal is a qualified Textile Engineer and an MBA from the Indian Institute of Management, Bangalore. He has over 25 years of experience and has worked in various companies across different industries. In the year 2013, Mr. Aggarwal joined the Maersk Global Shared Service Centre in Pune and his last role during the six years tenure at the Shared Service Centre was of CFO and Global Head of Group Business Unit.

Since October 2019, Mr. Aggarwal has been the Chief Operating Officer of Gateway Terminals India Private Limited (GTI), a joint venture between APM Terminals and Container Corporation of India (CONCOR), operating the Container Terminal at Nhava Sheva.

The Exchanges are requested to kindly take this information on record as per Regulation 30(4) read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company confirms its compliance with the requirements of the composition of the Board of Directors under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, please note there is no relationship between the Directors.

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