

25th September 2020

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

Sub: Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note Gujarat Pipavav Port Limited ('the Company') has appointed Mrs. Avantika Singh Aulakh, IAS, as Nominee Director representing Gujarat Maritime Board (GMB) on the Board of Directors of the Company effective 24th September 2020. As per the Concession Agreement dated 30th September 1998 between the Company, GMB and Government of Gujarat, GMB has a right to appoint a Director on the Company's Board.

An IAS officer of the 2003 batch, Mrs. Aulakh is Vice Chairman and Chief Executive Officer (VC & CEO) of GMB. A brief profile of Mrs. Aulakh is as follows:

A Bachelor of Engineering in Instrumentation & Control & Mid-Career Masters in Public Administration, Harvard Kennedy School, Mrs. Aulakh started her career in Civil Services as a Sub Divisional Officer (SDO) in Assam. She has served as Commissioner, Technical Education and Collector – Ahmedabad. She has also worked in Anand, Bharuch & Vadodara as a Collector, as a District Development Officer (DDO) in Gandhinagar and Anand, and as Deputy Secretary – Energy and Petrochemicals Department, Government of Gujarat.

In 2012, Mrs. Aulakh was honoured by the Election Commission of India for her outstanding contribution by implementing the best electoral practices at Bharuch during her tenure as the District Election Officer.

Mrs. Aulakh is not related to any Director of the Company.

The Company shall continue to comply with the requirements under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the composition of Board of Directors with appointment of Mrs. Aulakh as its Non Executive Non Independent Director.

This is for information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer