

8th August 2019

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

Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

With reference to the Board Meeting of Gujarat Pipavav Port Limited ('the Company') held today, the Board has reconstituted Stakeholders Relationship Committee. The Committee now comprises the following:

1. Mr. Pradeep Mallick- Independent Director, Chairman
2. Mr. Tejpreet Singh Chopra- Independent Director
3. Ms. Hina Shah- Independent Director

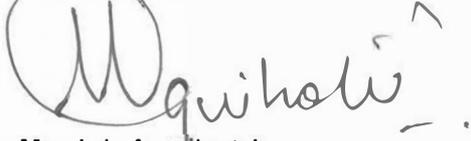
The Managing Director of the Company shall be the Special Invitee for the Committee Meetings.

This is for your information and records please 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

