

12th August 2021

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 12th August 2021 from Gujarat Pipavav Port Limited ('the Company') intimating about approval of the Unaudited Statement of Accounts for the Quarter ended 30th June 2021, kindly note the Board of Directors of the Company have inter alia also approved the following in the Meeting held today:

1. Appointment of Ms. Monica Widhani (DIN: 07674403) as Independent Director:

The Board of Directors have approved the Appointment of Ms. Monica Widhani as an Independent Director of the Company in place of Mr. Pradeep Mallick who retired after completion of his tenure on 30th July 2021. Ms. Widhani has been appointed for a period of five years from 12th August 2021 to 11th August 2026. Ms. Widhani has also been appointed as a Member of the Audit Committee of the Company.

Brief Profile of Ms. Monica Widhani:

Ms. Monica Widhani is a Science Graduate and a qualified Chartered Accountant. She has worked with Bharat Petroleum Corporation Limited (BPCL), one of the largest Oil and Gas Company in India, from the year 1985 to 2019. During her tenure of over 34 years with BPCL she has held various positions in Finance. Thereafter she was Executive Assistant to the Chairman and Managing Director. She has also held the positions of Head of Retails Sales for North India, Head of Urban Retailing, Executive Director and then as Head of Aviation. Ms. Widhani has also held Board positions representing BPCL in its various Aviation Joint Ventures.

The Company believes that the knowledge and experience of Ms. Monica Widhani will assist the Company in its future growth. In accordance with the Board's endeavours, her appointment further strengthens the Company's Board Diversity.

2. Conduct Postal Ballot by way of Remote E-voting only for Shareholders' approval:

The Shareholders' approval by way of Postal Ballot is to be conducted by Remote E-voting only. It is being sought for Appointment of Ms. Monica Widhani as Independent Director. The Cut-off Date for determining the eligible Members for Remote E-voting is Friday 13th August 2021. The Remote E-voting shall commence from 22nd August 2021 at 9.00 AM to 20th September 2021 at 5.00 PM. The Company shall not be sending physical Postal Ballot to shareholders. Therefore, the Members who hold shares in demat form and do not have registered email address are requested to register their email address with their Depository Participants and those holding shares in physical form are requested to register their email address with the Company's Registrar and Transfer Agents KFin Technologies Private Limited.

With the appointment of Ms. Widhani, the Company's Board of Directors comprises total 11 Directors out of which 4 Directors including the Chairman and two Women Directors are Independent Directors, 1 is Non-Executive Non-Independent Director representing Gujarat Maritime Board, the Port Regulatory Authority, 5 Non-Executive Non-Independent Directors along with 1 Managing Director are representing the Promoters APM Terminals.

The Company's Audit Committee comprises 4 Directors out of which 3 Directors including the Chairman of the Audit Committee are Independent Directors and 1 Director is Non-Executive Non Independent.

Kindly note none of the Directors have any relationship with each other.

The Company confirms its compliance with the requirements of Regulations 17 and 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the appointment of Ms. Monica Widhani to the Board and to the Audit Committee.

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 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