

13th December 2023

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

Sub: Intimation under Regulation 30(4) regarding sudden demise of the Director

This is to inform with deep regret about the sudden demise of Mr. Julian Bevis, Non Executive Non Independent Director of Gujarat Pipavav Port Limited ('the Company'), in the UK yesterday. Mr. Bevis held the Company's directorship representing the Promoters APM Terminals. He was Chairman of the Company's Risk Management Committee and was also the Member of the Company's CSR Committee.

The board seat due to this unfortunate event remains vacant. But the Company clarifies that its board composition and the composition of its Risk Management Committee and CSR Committee continues to be compliant in accordance with Regulation 17 and 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

This communication may kindly be treated as an intimation under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer