

7th February 2020

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

This is to inform that one of the four Independent Directors of Gujarat Pipavav Port Limited ('the Company') Mr. Pravin Laheri, IAS (Retd.) shall be attaining 75 years of age on 28th March 2020. His original tenure of five years is upto 29th July 2020 and the Board of Directors of the Company in its Meeting held yesterday has approved his Continuance as Independent Director for his remaining tenure upto 29th July 2020.

The Board of Directors has also approved seeking Shareholder's approval in the matter by way of a Postal Ballot, pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The Company confirms its compliance with the requirements of composition of the Board of Directors under Regulation 17 of 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

