

24th October 2019

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 in continuation of the letter dated 24th October 2019 of Gujarat Pipavav Port Limited ('the Company') intimating about Decisions taken at the Board Meeting held today regarding the Appointment of Capt. Padmini Kant Mishra as Interim Managing Director until 31st December 2019 and Mr. Jakob Friis Sørensen as Managing Director from 1st January 2020 for a period of 3 years.

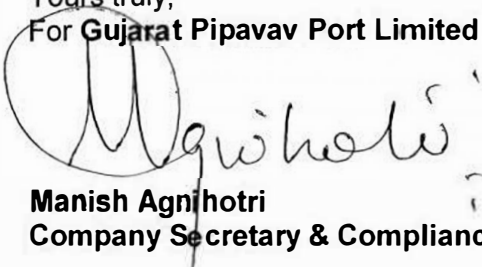
Please note the Board has also approved the Appointment of Capt. Mishra and Mr. Sørensen as Member of the Corporate Social Responsibility (CSR) Committee and the Risk Management Committee of the Company. Capt. Mishra shall be the Member of these two Committees until 31st December 2019 and Mr. Sørensen shall be the Member of these two Committees from 1st January 2020.

The Company shall be in compliance with the requirements regarding the Composition of these two Committees as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Amendment Regulations, 2018, as applicable.

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

