

7th August 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, 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 7th August 2024 by Gujarat Pipavav Port Limited ('the Company') intimating about the approval of Unaudited financial results for the quarter ended 30th June 2024, kindly note the Board of Directors in the meeting held today have inter alia also approved the appointment of Ms. Matangi Gowrishankar- Independent Director, as Member of the Audit Committee. She replaces Mr. Samir Chaturvedi- Independent Director on the Committee.

The Audit Committee comprises 3 Members out of which 2 Members including the Chairperson are Independent Directors and 1 Member is Non Executive Non Independent Director. The constitution of the Audit Committee is in compliance with the requirements under Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and records 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