

9<sup>th</sup> February 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Name: GPPL	<b>BSE Limited</b> 14 <sup>th</sup> 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 8<sup>th</sup> February 2023 from Gujarat Pipavav Port Limited ('the Company') intimating about approval of the Unaudited Statement of Accounts for the Quarter and Nine Months ended 31<sup>st</sup> December 2022, kindly note the Board of Directors of the Company have inter alia approved the following in the Meeting held today:

**Appointment of Mr. Ranjitsinh Barad, IAS (DIN: 07559958) Nominee Director, Gujarat Maritime Board:**

Under the Concession Agreement dated 30<sup>th</sup> September 1998 between the Company and Gujarat Maritime Board (GMB), GMB has right to nominate one Director on the Company's Board. Pursuant thereto, Mr. Ranjitsinh Barad, IAS, has been appointed as Nominee Director on the Board of the Company.

Mr. Barad is currently the Vice Chairman and CEO of GMB and prior to that he was Chairman of Gujarat Pollution Control Board (GPCB).

The Exchanges are requested to kindly take this information on record as per Regulation 30(2) read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company confirms its compliance with the requirements of the composition of the Board of Directors under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, please note none of the Directors are related to each other.

The letter is also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

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

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**