

22nd May 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/ Sirs,

Sub: Intimation regarding the change in composition of the Board of Directors
Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A

Kindly note the Board of Directors of Gujarat Pipavav Port Limited ('the Company') in its Meeting held today have accepted the resignation tendered by Mr. Tejpreet Singh Chopra (DIN: 00317683), Chairman and Independent Director of the Company effective 23rd May 2024. The resignation letter by Mr. Chopra is enclosed herewith for records. Consequently, Mr. Chopra shall also cease to be the Member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

Further, the Board of Directors unanimously approved the appointment of Mr. Samir Chaturvedi, Independent Director of the Company, as Chairman of the Board with effect from 23rd May 2024, in order to ensure seamless transition of the responsibilities of the Chairman of the Board.

Also Mr. Keld Pedersen, Non Executive Non Independent Director has tendered his resignation to be effective from 23rd May 2024.

With these changes, the Company's Board of Directors shall have 9 Members comprising 3 Independent Directors including the Chairman of the Board, 1 Nominee from Gujarat Maritime Board and 5 Directors including the Managing Director representing the Promoter APM Terminals.

The Board of Directors have also approved the appointment of Ms. Matangi Gowrishankar, Independent Director as Member of the Stakeholders Relationship Committee in place of Mr. Tejpreet Singh Chopra. The Committee shall comprise three Members with two of them being Independent Directors and the third member is the Managing Director of the Company. The Committee shall continue to be in compliance with the requirements under Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information regarding the abovementioned change in the Board of Directors as per the requirements under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly note none of the Directors have any relationship with each other.

The Company confirms its compliance with the requirements of Regulations 17 of the 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

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Information as required under Regulation 30 Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation by Mr. Tejpreet Singh Chopra (DIN: 00317683), Chairman and Independent Director of the Company.
2	Date of Appointment/ Cessation & Terms of Appointment	With effect from 23 rd May 2024
3	Brief Profile	Not applicable
4	Disclosure of relationship between the Directors	None
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
Additional information in case of resignation of an Independent Director- Mr. Tejpreet Singh Chopra		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Independent Director in the following listed companies:</p> <ul style="list-style-type: none"> • Eicher Motors Limited • Tube Investments of India Limited • India Energy Exchange Limited • Indraprastha Medical Corporation Limited <p>Committee Memberships in the following listed companies:</p> <ul style="list-style-type: none"> • Eicher Motors Limited <ul style="list-style-type: none"> • Risk Management • Tube Investments of India Limited <ul style="list-style-type: none"> • Risk Management • Audit • Nomination & Remuneration • CSR
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Chopra has confirmed in his resignation letter there is no other material reason other than those mentioned in the letter.

22nd May 2024

The Board of Directors
Gujarat Pipavav Port Limited

Dear Madam/ Sirs,

Subject: Resignation as an Independent Director and Chairman of the Board of Directors of the Company

I was initially appointed as an Independent Director on the Board of Directors of Gujarat Pipavav Port Limited (the Company) for five years with effect from 30th July 2015. I was re-appointed for five years from 30th July 2020.

The Board of Directors may kindly note that after a phenomenal nine-year tenure, I hereby tender my resignation as an Independent Director and Chairman of the Board of Directors of the Company with effect from 23rd May 2024. Consequently, I shall also be stepping down from the Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company. I am tendering the resignation solely due to my pre-occupation and increasing personal commitments.

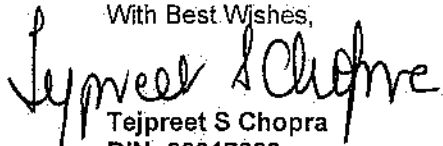
There is no material reason for my resignation one year before the completion of my tenure in July 2025 other than those mentioned hereinabove.

The details of my Directorships in other companies and Membership in various Board Sub Committees before the resignation becomes effective are as follows:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Sub Committee
1	Eicher Motors Limited	Independent Director	Risk Management
2	Tube Investments of India Limited	Independent Director	Audit Nomination & Remuneration Risk Management CSR
3	India Energy Exchange Limited	Independent Director	Nil
4	Indraprastha Medical Corporation Limited	Independent Director	Nil

I take this opportunity to thank the entire Board and other Committee members for their support to me during my tenure as an Independent Director and Chairman of the Board and of the Board Sub Committees.

With Best Wishes,


Tejpreet S Chopra
DIN: 00317683