

APM TERMINALS Lifting Global Trade.

29th October 2013

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Appointment of Director

This is to inform that the Company has appointed Mr. A. K. Rakesh, IAS, Vice Chairman and CEO, Gujarat Maritime Board as Director of the Company. A Bachelor of Technology in Civil Engineering, Mr. Rakesh is from 1989 batch of the elite IAS services.

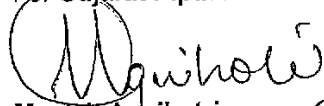
With this the Company's Board of Directors comprises 9 Directors and the composition is, 4 Directors including the Chairman are Independent Directors, 4 Directors represent the Promoter APM Terminals and 1 Director representing Gujarat Maritime Board, the Port Regulatory Authority of Gujarat State.

We confirm that the Board's composition continues to be in compliance with Clause 49 of the Listing Agreement with the Stock Exchanges.

This is for your information please.

Thank you,

Yours truly,
 For Gujarat Pipavav Port Limited



Manish Agnihotri
 Company Secretary & Compliance Officer

