

12th October 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
---	--

Dear Madam/ Sir,

Sub: Appointment/ Change of Director

Please note that the Board of Directors of Gujarat Pipavav Port Limited have approved the Appointment of Mr. Ahmed Hassan representing APM Terminals Mauritius Limited as Director of the Company in place of Mr. Jan Damgaard Sorensen. The change in Directorship is due to internal alignment of roles and responsibilities within the parent Company.

Mr. Ahmed Hassan is CFO for Asia, Middle East and Africa Portfolios of APM Terminals and is based at the Corporate Headquarters in the Hague, Netherlands. He joined AP Moller Maersk Group in 2008 and has held various positions within the group. He holds Bachelor's Degree in Engineering and is Masters in Finance apart from attending various executive leadership programs.

We confirm that the Company is in compliance with the requirements of the composition of the Board of Directors under Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

