

15th September 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
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Dear Madam/ Sir,

Sub: Change of Director


This is to inform that the Company has received intimation from Mr. A. K. Rakesh, IAS, the Nominee of Gujarat Maritime Board, the port regulatory authority, tendering his resignation from Directorship of the Company. It is in view of the change in his role and responsibilities in the Government of Gujarat.

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

