

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

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.

MUMBAI

This is for your information please.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

Registered Office Post Office - Rampara No. 2 Via Rajula District Amreli Gujarat 365 560 India CIN: L63010G11992PLC018

APM Terminals Pipavav

Bandra Kurla Complex

301. Trade Centre

India

Gujarat Pipavav Port Ltd.

Bandra (E), Mumbai 400 098

CIN: L63010GJ1992PLC018106