

4<sup>th</sup> April 2017

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

**Sub: Disclosure under Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements under Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that Mr. Hariharan Iyer, Chief Financial Officer of Gujarat Pipavav Port Limited ('the Company') shall be pursuing a larger role overseas within the Promoter Group.

Meanwhile, Mr. Iyer will continue in the current role as CFO of the Company until his successor is finalized. The Company shall inform the Stock Exchanges as soon as the successor is finalized.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

  
**Manish Agnihotri**  
Company Secretary & Compliance Officer

