

4th April 2017

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001

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 lyer, 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 finalised.

MUMBA

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

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