

2<sup>nd</sup> May 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), 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: Change of Director**

Please note that the Company has received intimation from its Promoter regarding change of its representatives on the Board of Directors. Mr. Rizwan Soomar and Mr. Ahmed Hassan have ceased to be Directors of the Company.

It is proposed to appoint Mr. David Skov and Mr. Jan Damgaard Sorensen on the Company's Board of Directors. The changes are being made due to internal re-alignment of job responsibilities within APM Terminals.

Mr. David Skov is Head of APM Terminals for Africa, Middle East and India. He joined A. P. Moller Maersk Group in 1995 as Management Trainee and then went on to hold various positions in different business units within the Group including Head of Maersk Line in South China, Head of Maersk Line in Central and West Africa. He holds Masters in Business Administration from Warwick Business School, UK and has degrees in International Business as well as Organisations and Leadership.

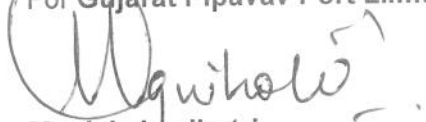
Mr. Jan Damgaard Sorensen is the CFO of APM Terminals for Africa, Middle East and India. He joined the A.P. Moller–Maersk Group in 2001, where he has held various positions within the Group Functions and Maersk Line in Copenhagen, Prague and Vienna. In 2009, he became the CFO of Suez Canal Container Terminal in Port Said, Egypt and then Regional CFO for APM Terminals in Asia Pacific Region. He holds a Masters Degree in Finance and Accounting from Aarhus School of Business in Denmark and an Executive MBA (Distinction) from INSEAD in Fontainebleau.

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

