

30th July 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: GPPL	BSE Limited 14 th Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Re-appointment of Independent Directors

This is with reference to the letter dated 14th July 2020 from Gujarat Pipavav Port Limited ('the Company') intimating the voting result of the Postal Ballot conducted by the Company, regarding Re-appointment of its Independent Directors.

Kindly note the first tenure of five consecutive years of the Company's four Independent Directors has ended yesterday and second tenure of the following Independent Directors commences with effect from today i.e. 30th July 2020:

1. Mr. Pradeep Mallick for a period of one year
2. Ms. Hina Shah for a period of three consecutive years
3. Mr. Tejpreet Singh Chopra for a period of five consecutive years

Mr. Pravin Laheri, IAS (Retd.) the fourth Independent Director has ceased to be the Director of the Company after completion of his five- year tenure upto 29th July 2020. The Company is in the process of finding his replacement.

With cessation of Mr. Laheri as Director of the Company, currently the Company's Board comprises total 7 Directors out of which 3 Directors including the Chairman and the Woman Director are Independent and 4 Directors (3 Non Executive Non Independent and 1 Managing Director) are representing the Promoters.

The Audit Committee now comprises total 3 Directors out of which 2 Directors including the Chairman of the Committee are Independent and 1 is Non Executive Non Independent Director.

Similarly, the Nomination and Remuneration Committee now comprises total 3 Directors out of which 2 Directors including the Chairman of the Committee are Independent and 1 is Non Executive Non Independent Director.

The current composition of the Board of Directors, the Audit Committee and the Nomination and Remuneration Committee is in compliance with Regulation 17, 18 and 19 respectively of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for information and records and is also being uploaded on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer

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