

14<sup>th</sup> December 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051  Company Code: GPPL	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001  Scrip Code: 533248
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Dear Madam/ Sir,

**Sub: Intimation under Regulation 30(4) regarding Appointment of Director**

Kindly note under the Concession Agreement dated 30<sup>th</sup> September 1998 between Gujarat Pipavav Port Limited ('the Company'), Gujarat Maritime Board (GMB) and Government of Gujarat, GMB has a right to appoint a Director on the Company's Board. Pursuant thereto, the Company's Board of Directors have approved the appointment of Mr. Rajkumar Beniwal, IAS, Vice Chairman & CEO, GMB effective 13<sup>th</sup> December 2023.

An IAS officer of Year 2004 batch, apart from holding the charge of Vice Chairman & CEO, GMB Mr. Beniwal holds additional charge of Managing Director of Gujarat Urban Development Company Ltd, Additional CEO of Gujarat Urban Development Mission and Commissioner of Municipalities Administration. He has been driving the development and effective administration of the urban local bodies in Gujarat State. Mr. Beniwal has been the key official in organizing the Vibrant Gujarat Summit in the Years 2017 & 2018.

Mr. Beniwal is a graduate in Mechanical Engineering from IIT (BHU) Varanasi and holds Masters in Public Administration from Duke University, America.

Mr. Rajkumar Beniwal is not related to any Director of the Company.

The Company shall continue to comply with the requirements under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the composition of Board of Directors with appointment of Mr. Rajkumar Beniwal as Nominee Director representing GMB.

This is for information and records please and is also being made available on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

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

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**