

30th July 2024

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: Intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note Gujarat Pipavav Port Limited ('the Company') has received an intimation from Mr. Padmini Kant Mishra, Chief Operating Officer of the Company, expressing his desire to be relieved of his duties and responsibilities with effect from 4th October 2024 in order to pursue other opportunities. The letter dated 29th July 2024 from Mr. Mishra is enclosed herewith.

This communication may kindly be treated as an intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is being made available on the Company website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer

29th July 2024

To,

The Managing Director
Gujarat Pipavav Port Limited
Post Office - Rampara-2, Via Rajula
District Amreli, Gujarat 365 560

Dear Girish,

This has reference to my email dated 6th July 2024, expressing my desire to step down from the role of Chief Operating Officer at Gujarat Pipavav Port Limited to pursue other opportunities.

After several rounds of discussions, I reaffirm my decision to move ahead with the resignation to be effective 4th October after completion of the requisite notice period. I am committed to ensuring smooth transition during the notice period and am willing to assist in all possible ways for a detailed handover to ensure minimal disruption to our ongoing initiatives, projects, and operations.

I would request you to kindly accept my resignation and relieve me from the services of Gujarat Pipavav Port Limited effective 4th October 2024.

Kind Regards



PK Mishra

Padmini Kant Mishra
Chief Operating Officer
Gujarat Pipavav Port Limited