

29th November 2022

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

Sub: Intimation regarding Postal Ballot and Electronic Voting

This is with reference to the letter dated 9th November 2022 by Gujarat Pipavav Port Limited ('the Company') intimating about approval by its Board of Directors for Appointment of Mr. Girish Aggarwal (DIN: 07974838) as Managing Director of the Company for a period of five years from 1st January 2023, subject to approval of the shareholders.

Kindly find enclosed the Postal Ballot Notice along with the Explanatory Statement ('Postal Ballot Notice') seeking the shareholders' approval for Appointment of Mr. Girish Aggarwal. It has been sent today by Email to the Members whose Email is registered with their Depository Participant/ Company's Registrar & Transfer Agent and their name appeared in the Register of Members as on Friday 25th November 2022 (the Cut-off Date).

Pursuant to General Circular no. 03/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI), the Postal Ballot Notice has been sent in electronic form only. The hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope shall not be sent to the Members for this Postal Ballot.

The Company has made arrangements for shareholders who do not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents KFIN Technologies Limited by visiting <https://ris.kfintech.com/clientservices/postalballot/> to facilitate their participation in the E-voting.

This intimation 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



POSTAL BALLOT NOTICE
(Pursuant to Section 110 of the Companies Act, 2013)

GUJARAT PIPAVAV PORT LIMITED

Registered Office: Pipavav Port, At Post Rampara-2, Tal. Rajula, Dist. Amreli 365560
CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413
Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com

Dear Member(s),

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/ 2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), Notice is hereby given that the resolutions appended herein below are proposed to be passed only by way of Remote E-voting by the Members of Gujarat Pipavav Port Limited ('the Company'). The Ministry of Corporate Affairs and SEBI vide their respective circulars mentioned above have until 31st December 2022, dispensed with the requirement for issuing hard copies of the document for passing of Ordinary and Special Resolutions by the Members.

Pursuant to the aforesaid Circulars, for the purpose of remote e-voting for this Postal Ballot, Members who have not registered their email address and in consequence the e-voting notice could not be serviced to such members, may temporarily get their respective email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ('Kfintech') for Remote E-voting on the proposed resolutions. The Company has also made arrangement for registration of Email ID by the Members who are yet to do so. Such Members are required to visit <https://ris.kfintech.com/clientservices/postalballot/> to provide their Email ID and they would get an email with the link to participate in the Remote E-voting.

Post successful registration of the email ID, the concerned Member would get soft copy of the notice and the procedure for Remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, members may write to evoting@Kfintech.com It is clarified that for permanent registration of email address, Members are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participant and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, India, by following due procedure.

The Explanatory Statement pertaining to the Resolutions setting out all material facts and the reasons thereof is annexed hereto, for your consideration.

The Board of Directors of the Company in their Meeting held on 9th November 2022, have appointed Mr. Himanshu S. Kamdar (Membership no. FCS 5171) and in his absence Mr. Jayesh M. Shah (Membership no. FCS 5637), Partners, M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Remote E-voting process in a fair and transparent manner.

The Members are requested to read carefully the instructions and complete the Remote E-voting on or before 5.00 p.m. on Friday 30th December, 2022.

In compliance with Section 108 and 110 of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote on the resolutions appended to this Notice by electronic means. For this purpose, the Company has availed electronic voting platform of KFinTech for facilitating Remote E-voting. In accordance with the MCA Circulars, members can vote only through the remote e-voting process. The instructions for Remote E-voting are provided hereunder.

The Scrutinizer, after completion of scrutiny of the votes received, will submit his report to the Company in writing. The results of the said voting will be declared in accordance with the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by 1st January, 2023. The results of Postal Ballot will be displayed on the Company's website www.pipavav.com and will be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Equity Shares of the Company are listed.

1. Appointment of Mr. Girish Aggarwal (DIN:07974838) as Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the relevant Rules thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Girish Aggarwal (DIN:07974838) as Director of the Company with effect from 1st January, 2023 be and is hereby approved."

2. Appointment of Mr. Girish Aggarwal (DIN:07974838) as Managing Director of the Company for a period of five years from 1st January, 2023

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other Rules framed there under (including any statutory modification(s) or re-enactment or amendments thereof for the time being in force), and in accordance with the recommendation of Nomination and Remuneration Committee and subject to such other approvals / permissions, if any as may be required, consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Girish Aggarwal (DIN:07974838) as Managing Director of the Company for a period of five years with effect from 1st January 2023 to 31st December 2027 on the terms and conditions including those relating to remuneration as set out under the Statement setting out the material facts annexed to this Notice dated 9th November, 2022.

RESOLVED FURTHER THAT the Board of Directors ("Board") / Nomination and Remuneration Committee of the Directors ("NRC") of the Company be and is hereby authorised to alter and vary the terms and conditions of the said appointment including authority from time to time to determine the amount of salary, Performance Linked Incentive as also the type and amount of perquisites, other benefits and allowances payable to Mr. Girish Aggarwal in such manner as may be agreed to between the Board / NRC and Mr. Aggarwal, subject to the limits prescribed under Section 197 and Schedule V to the Act (including any amendment, modification, variation or re-enactment thereof) and to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required with regard to the said appointment as it may in its sole and absolute discretion deem fit, to give effect to this resolution without being required to seek any further consent or approval of the shareholders."

Registered office:

Pipavav Port At Post Rampara-2 via Rajula

Dist. Amreli- 365560 Gujarat

Tel No.: 02794 242400

Fax No.: 02794 242413

CIN: L63010GJ1992PLC018106

Website: www.pipavav.com

Email Id: investorrelationinppv@apmterminals.com

**By Order of the Board of Directors
Of Gujarat Pipavav Port Limited**

**Manish Agnihotri
Company Secretary
Membership No. ACS 12045**

Place: Mumbai

Date: 9th November, 2022

NOTES

1. The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 in respect of the resolutions contained in the above Notice is appended and forms part of the Notice.
2. The Company has appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171) and in his absence Mr. Jayesh Shah (Membership No. FCS 5637), Partners of Rathii & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Remote E-voting process in accordance with the law and in a fair and transparent manner.
3. The Postal Ballot Notice and Form is not being printed and dispatched. The approval of Members is being sought through Remote E-voting only.
4. The Postal Ballot Notice is being sent to all the Members whose names appear in the Register of Members/records of the Depositories as on Friday, 25th November, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members as on that date.
5. The postal ballot notice is also placed on the website of the Company at www.pipavav.com and

on the website of the RTA at <https://evoting.kfintech.com> and shall also be available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively. You are requested to read the instructions carefully before exercising the vote and complete the E-voting on or before 5.00 p.m. on 30th December, 2022.

- 6. The Company is offering only Remote E-voting facility to its Members to enable them to cast their vote.** A Member has to carefully follow the instructions as given for E-voting. He/She/It can use the facility and log in any number of times till he/she/it has voted on the Resolutions or till the end of the voting period, whichever is earlier.

Members who have not registered their E-mail ID for receipt of documents in electronic mode under the green initiative of Ministry of Corporate Affairs, need to log on to <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. to provide their Email ID and they would get an email with the link to participate in Remote E-voting. In case of any queries, member may write to einward.ris@kfintech.com.

7. Voting through electronic means

In terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 03/2022 dated 05th May, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), the Company is providing facility to exercise votes on the item of business given in the Notice through electronic voting system only, to members holding shares as on 25th November, 2022 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the E-voting process, through the E-voting platform provided by KFintech.

8. The instructions for Remote E-voting are as under:

Step 1:

Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2:

Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <ol style="list-style-type: none"> I. Visit URL: https://eservices.nSDL.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ol style="list-style-type: none"> I. To register click on link : https://eservices.nSDL.com II. Select "Register Online for IDeAS" or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nSDL.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the company and the name of the e-Voting Service Provider (ESP) , i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <ol style="list-style-type: none"> I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1 <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ol style="list-style-type: none"> I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.

	IV.	After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. II. III.	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- (A) Members whose email IDs are registered with the Company/Depository Participant(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVEN" and click on "Submit"

- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
 - xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id hsk@rathindassociates.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name Event No."
- (B) Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Postal Ballot Notice and remote e-voting instructions cannot be serviced, will have to follow the following process:
- i. Members who have not yet registered their respective e-mail address are requested to get their e-mail address temporarily registered by visiting <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Post successful registration of email, the Members would get soft copy of the notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, members may write to inward.ris@kfintech.com.
 - ii. Alternatively, members may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for receiving the Postal Ballot Notice and the remote e-voting instructions.
 - iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

The Scrutinizer will submit his report to the Company after completion of the scrutiny and result of the Postal Ballot will be declared on or before 1st January, 2023 5.00 p.m.(IST) and the resolutions will be taken as passed if the result of E-voting indicate that the requisite majority of the Members have assented to the Resolution. The Scrutinizer's decision on the validity of E-voting shall be final. As indicated earlier, the result will be published on the website of the Company www.pipavav.com besides being notified to BSE Limited and the National Stock Exchange of India

Limited, where the Company's shares are listed. Result will also be posted on the Website of KFin Technologies Ltd. <https://evoting.kfintech.com>

C. General Instructions

i. In case Members of the Company have not registered their e-mail address:

In terms of the MCA and SEBI Circulars mentioned hereinabove, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the E-voting system only.

- ii. The Remote E-voting period commences from 9.00 a.m. (IST) on Thursday 1st December, 2022 and ends at 5.00 p.m. (IST) on Friday 30th December, 2022. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the cut-off date of 25th November, 2022, may cast their vote electronically. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iii. The Scrutinizer shall unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, and submit the same forthwith to the Company Secretary of the Company.
- iv. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed on the last date of voting i.e. on 30th December, 2022. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.pipavav.com and also on the notice board placed at the Registered Office of the Company and on the website of KFinTech.
- v. To receive communication through electronic means, members are requested to kindly register/update their respective email address with their depository participant, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their respective e-mail address with KFinTech on <https://ris.kfintech.com/clientservices/postalballot/> or contact Ms. C Shobha Anand, Dy. General Manager, Toll Free No. 1800 309 4001 at [Unit: Gujarat Pipavav Port Limited] KFin Technologies Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE

Item No.1& 2

Appointment of Mr. Girish Aggarwal (DIN:07974838) as Director and Managing Director of the Company for a period of 5 years commencing with effect from 1st January, 2023

In accordance with the recommendation of the Nomination and Remuneration Committee of the Company at their meeting held on 9th November 2022, the Board of Directors in its Meeting held on 9th November, 2022, approved the appointment of Mr. Girish Aggarwal as an Additional Director of the Company with effect from 1st January, 2023. Further, Mr. Aggarwal is appointed as Managing Director of the Company for a period of five years effective from 1st January, 2023 to 31st December, 2027, subject to the approval of Shareholders. In view of above, it is decided to propose, for approval of the shareholders of the Company, the appointment of Mr. Girish Aggarwal as Director and as Managing Director of the Company for a period of five years from 1st January, 2023 to 31st December, 2027.

Mr. Girish Aggarwal, an Indian National has been with AP Moller Maersk Group since March 2013. He started with Maersk Global Shared Service Centre in Pune and held various roles with his last role as CFO and Global Head of the Group Business Unit. Thereafter in October 2019, he was appointed as Chief Operating Officer of Gateway Terminals India Private Limited, a joint venture of APM Terminals and Container Corporation of India (CONCOR) operating at Nhava Sheva.

Mr. Aggarwal has over 25 years of experience and has worked in various companies across different industries comprising Textiles, FMCG, Consulting, Procurement and Supply Chain services, before joining A P Moller Maersk Group.

Mr. Girish Aggarwal is a qualified Textiles Engineer and an MBA from the Indian Institute of Management, Bangalore.

The terms of appointment of Mr. Girish Aggarwal are as follows:

- Annual Basic Salary: Rs. 8,400,000 and Allowances Rs. 12,087,960
- Relocation benefits as per the Company policy and one time settlement of INR 30,000.
- Group Personnel Accident Policy, Group Mediclaim Policy for self and family, Term Life Insurance, Long Term Incentive, and the Global Incentive Plan, as per the prevailing Company policy from time to time.
- Mobile phone, Car and Driver basis the company rules.
- Company contribution to Provident Fund and Gratuity as per the Company Policy

In the event of loss or inadequacy of profits during the tenure, the Board shall determine the amount of total remuneration payable to Mr. Aggarwal and seek required approvals..

The required details as per the Secretarial Standards ("SS-2") and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure A to this Notice. The said appointee has given his consent in Form DIR-2 to act as a Director of the Company along with other statutory disclosures.

Your Directors recommend the resolution set out at Item no. 1 of this Notice to be passed as Ordinary resolution and in Item No.2 as Special resolution by the Members.

Except Mr. Girish Aggarwal, being the appointee, none of the Promoters, Directors, Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolutions set out in the Postal Ballot Notice.

Annexure A

Details of Director seeking approval for appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are as under:

Name of Director	Mr. Girish Aggarwal (DIN:07974838)
Age	48 Years
Qualifications	Bachelor of Engineering (Textiles) and MBA form Indian Institute of Management, Bangalore
Experience	Over 25 years
Terms and conditions of appointment along with details of remuneration sought to be paid	As mentioned in the Explanatory Statement above
Remuneration last drawn	NA
Nature of expertise in specific functional areas	Finance and Business Management
Date of first appointment on the Board	1 st January, 2023
No. of shares held in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	None
No. of Meetings of the Board attended during the year	NA
Directorship in other Companies	None
Chairmanship/Membership of Committees of other Board	Nil

**By Order of the Board of Directors
Of Gujarat Pipavav Port Limited**

**Manish Agnihotri
Company Secretary
Membership No. ACS 12045**

Place: Mumbai

Date: 9th November, 2022