

19th June 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), 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/ Sir,

Sub: Disclosure under Regulation 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 21(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note Gujarat Pipavav Port Limited ('the Company') has appointed Mr. Samir Chaturvedi an Independent Director of the Company, as a Member of its Risk Management Committee.

The Risk Management Committee now comprises four Members. All of them are Directors of the Company and one of them is an Independent Director.

The Company shall continue to comply with the requirements under Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the composition of the Risk Management Committee.

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

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer