

11th November 2021

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

Sub: Decisions taken at the Board Meeting

In continuation to the letter dated 11th November 2021 from Gujarat Pipavav Port Limited ('the Company') intimating about approval of the Unaudited Statement of Accounts for the Quarter and Half year ended 30th September 2021 and payment of Interim Dividend, kindly note the Board of Directors of the Company have inter alia also approved the following in the Meeting held today:

Appointment of Mr. Jonathan Goldner (DIN:09311803) as Additional Director:

Mr. Jonathan Goldner is appointed as an Additional Director representing the Promoters APM Terminals.

Brief Profile of Mr. Jonathan Goldner:

Mr. Jonathan Goldner is currently the Head of Terminals for APM Terminals Asia Region effective 1st September 2021. Prior to this, he served as Chief Commercial Officer and was a member of APM Terminals' Senior Management Team. He joined A.P. Moller-Maersk in 1997 and worked in the U.S., China, Denmark, and the Netherlands in various operational and commercial leadership positions. He was responsible for DAMCO in East China, APM Terminals Tacoma, APM Terminals Commercial in North and Latin America, and for Commercial Strategy and Pricing for APM Terminals globally. Mr. Goldner attended Texas A&M University, has his Third Officers License, and received his MBA from Columbia University, New York.

With his appointment the Company's Board comprises total 12 Directors out of which 4 Directors including the Chairman and two Women Directors are Independent, 1 is Non-Executive Non-Independent Director representing Gujarat Maritime Board- the Port Regulatory Authority, 6 Non-Executive Non-dependent Directors along with 1 Managing Director are representing the Promoters APM Terminals.

The Board has also approved the appointment of Mr. Jonathan Goldner as a Member of the Nomination & Remuneration Committee in place of Mr. Timothy John Smith. The Committee comprises 3 Directors out of which 2 are Independent Directors and 1 Director is Non-Executive Non Independent.

Kindly note none of the Directors have any relationship with each other.

The Company confirms its compliance with the requirements of Regulations 17 and 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after the appointment of Mr. Jonathan Goldner to the Board and to the Nomination & Remuneration Committee.

The Exchanges are requested to kindly take this information on record as per Regulation 30(4) read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The letter is also 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

APM Terminals Pipavav
Gujarat Pipavav Port Ltd.
504, 5th Floor, Godrej Two,
Pirojshanagar, Vikhroli East,
Mumbai, Maharashtra
India 400079
CIN: L63010GJ1992PLC018106
www.pipavav.com
www.apmterminals.com

Registered Office
Post Office – Rampara No. 2
Via Rajula
District Amreli
Gujarat 365 560
India
CIN: L63010GJ1992PLC018106
T +91-2794-242400
F +91-2794-242413