

20th September 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Company Code: GPPL	BSE Limited 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 Change of Director

Please note the Board of Directors of Gujarat Pipavav Port Limited ('the Company') have approved the appointment of Mr. Timothy Smith as Director of the Company in place of Mr. David Skov. Mr. Smith will also be replacing Mr. Skov as Member of the Nomination and Remuneration Committee of the Company. This change is being made due to internal re-alignment of job responsibilities within APM Terminals, the promoter of the Company.

Mr. Timothy Smith is Regional Head of Asia for APM Terminals. He has worked in the container shipping industry for over 30 years, for much of that time in Asia, including 18 years living in Hong Kong. Initially with P&O Containers and then P&O Nedlloyd, Mr. Smith has been with the AP Moller Maersk Group since their acquisition of P&O Nedlloyd in Year 2005. He has held various positions in the Group including CEO of North Asia for Maersk Line. In Year 2015, Mr. Smith was appointed Chairman of Maersk China and Chief Group Representative for North Asia and was responsible to maximize the Group's commercial opportunities across all its various business units in the Asia region, as well as for risk management and compliance, and leadership development. In March 2018, Mr. Smith became Chief Executive, Asia Region for APM Terminals. He is responsible for 17 terminals in the region, as well as for sales/marketing of APMT's global network of terminals to Asian customers. Mr. Smith has graduated from University of Oxford with a BA (Hons) first class in Geography in the Year 1985.

Please note that there is no relationship between Mr. Skov and Mr. Smith except that they are representatives of the promoter, APM Terminals.

The Company is in compliance with requirements of the composition of the Board of Directors and Nomination and Remuneration Committee under Regulation 17 and 19 respectively of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

