

3rd May 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Change of Director

Ref: Our letter dated 2nd May 2017 to the Stock Exchange on the captioned subject

This is in response to the clarification sought by the Exchange regarding the announcement on the subject matter, submitted yesterday.

Please note that Mr. Rizwan Soomar and Mr. Ahmed Hassan have ceased to be the Directors of the Company with immediate effect and the appointment Mr. David Skov and Mr. Jan Damgaard Sorensen is proposed to be made at the Company's forthcoming Board Meeting on 11th May 2017.

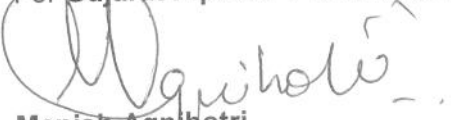
Further, please note that there is no relationship between those who have ceased to be the Directors and those proposed to be appointed or between the Directors except that they all are representatives of the Promoter Company.

Trust this clarifies.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer

