

24th December 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Appointment of Director

The Board of Directors have approved the appointment of Mr. Rizwan Soomar representing APM Terminals Mauritius Limited as Director in place of Mr. Henrik Lundgaard Pedersen.

Mr. Rizwan Soomar is Head of the portfolio for APM Terminals investments in India. He joined the AP Moller Maersk Group in 1995 and has held various positions in India and abroad.

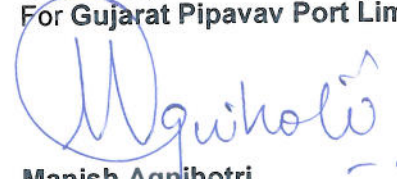
The Company's Board of Directors continues to have total 9 Directors comprising 4 Independent Directors including the Chairman, 1 Nominee of Gujarat Maritime Board (GMB) and 4 representing the Promoter APM Terminals Mauritius Limited.

We confirm that the Board's composition continues to be in compliance with Clause 49 of the Listing Agreement with the Stock Exchanges.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

