

5th August 2022

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

Scrip Name: GPPL

Dear Madam/ Sir,

Sub: Clarification regarding Outcome of Board Meeting
Ref: Email dated 5th August 2022 by NSE

This is with reference to the captioned email by NSE to Gujarat Pipavav Port Limited ('the Company') seeking the following clarification:

Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

As mentioned in the Company's letter dated 3rd August 2022 intimating about the Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director, kindly note Ms. Gowrishankar is not debarred from holding the office of Director by virtue of any SEBI order or by other authorities.

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer