

8th April 2026

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

Sub: Intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note Gujarat Pipavav Port Limited ('the Company') has received an intimation from Mr. Amit Bhardwaj, Chief Commercial Officer of the Company, expressing his desire to be relieved of his duties and responsibilities with effect from 30th June 2026. The letter dated 7th April 2026 from Mr. Bhardwaj is enclosed herewith.

This communication may kindly be treated as an intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is 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

Date: 7/4/2026

To,

Girish Aggarwal

Managing Director

Gujarat Pipavav Port Ltd

Dear Girish,

Subject: **Resignation Letter**

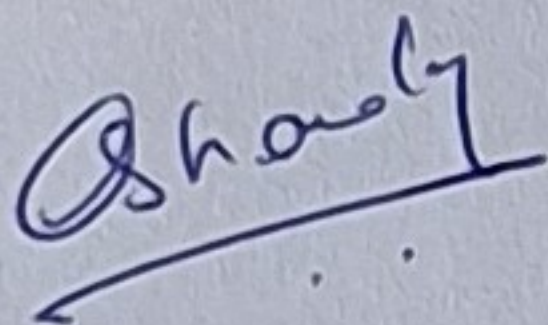
I am writing to formally resign from my position as **Chief Commercial Officer**, with my last working day being **30th June 2026 or a day convenient to both of us.**

I am grateful for the opportunities, support, and learning I have received during my time with the organization. Working with the team has been a valuable and rewarding experience.

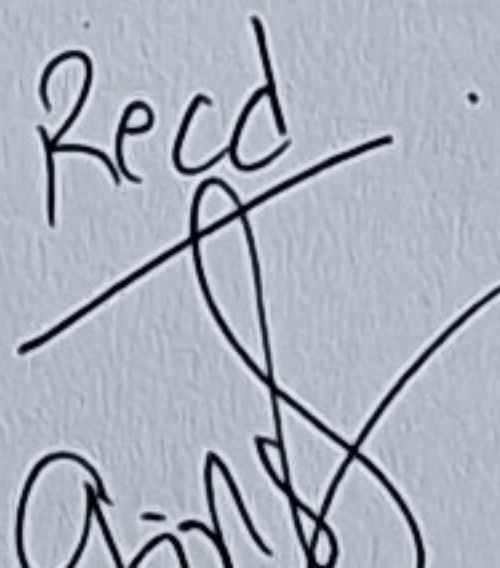
I am committed to ensuring a smooth transition and will be happy to assist in handing over my responsibilities during the notice period.

Thank you once again for the opportunity. I wish the team and the organization continued success.

Sincerely,



Amit Bhardwaj



Recd
7/4/26