

10th August 2020

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Madam/ Sir,

Sub: Clarification in response to Email from NEAPS dated 10th August 2020

This is in response to the NEAPS Email of today asking Gujarat Pipavav Port Limited ('the Company') for clarification regarding the Appointment of Mr. Soren Brandt as Additional Director of the Company submitted on 6th August 2020. In this connection kindly note the following:

1. Date of Appointment & Terms of appointment

The appointment of Mr. Soren Brandt as Additional Director is effective from 6th August 2020 in the Company's Board Meeting held on that date. Mr. Brandt is a Non-Executive Non-Independent Director and shall not be paid any remuneration except sitting fees as applicable, for attending the Meetings.

2. Disclosure of relationships between Directors

Mr. Brandt does not have any relationship with any Directors except that he is a representative of the Promoters APM Terminals, on the Company's Board. The Directors do not have any relationships amongst them.

Trust this clarifies the details regarding the appointment of Mr. Soren Brandt as Additional Director of the Company.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

MANISH
RAJENDRAPRASAD
AGNIHOTRI

Manish Agnihotri

Company Secretary & Compliance Officer

Digitally signed by MANISH
RAJENDRAPRASAD AGNIHOTRI
Date: 2020.08.10 21:40:48
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APM Terminals Pipavav

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