

13<sup>th</sup> August 2021

**National Stock Exchange of India Limited**

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

Scrip Name: GPPL

Dear Madam/ Sirs,

**Ref: Email from NSE seeking clarification on appointment of Ms. Monica Widhani as Independent Director**

This is with reference to the disclosure made by Gujarat Pipavav Port Limited ('the Company') on 12<sup>th</sup> August 2021 to the Stock Exchanges regarding the Appointment of Ms. Monica Widhani as Independent Director of the Company.

The Company has received email dated 13<sup>th</sup> August 2021 from the National Stock Exchange to confirm that Ms. Monica Widhani has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

In this connection the Company hereby affirms that Ms. Monica Widhani has not been disqualified/ debarred by SEBI or any authority from being appointed as an Independent Director.

Trust this clarifies.

Thank you,

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

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**