

19th January 2026

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

Sub: Intimation under Regulation 30(2) read with Schedule III Part A Para A regarding Resignation by GMB Nominee

Kindly note Gujarat Pipavav Port Limited ('the Company') has received email dated 19th January 2026 from Gujarat Maritime Board ('GMB') forwarding the letter dated 29th December 2025 regarding resignation by Mr. Rajkumar Beniwal, IAS from the Board of Directors of the Company.

Kindly find enclosed herewith the copy of email from GMB and the resignation letter for records.

The Company shall continue to comply with the requirements under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the composition of Board of Directors.

This is for information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer

Manish Agnihotri

From: Privatisation Cell <ppp.cell@gmbports.in>
Sent: 19 January 2026 14:55
To: gmppp
Cc: VC-GMB (GoG- GMB Dept); n.halpati; Jalpesh Ramshibhai Karangia
Subject: Resignation from the Directorship of the Company
Attachments: Resignation as Director.pdf

You don't often get email from ppp.cell@gmbports.in. [Learn why this is important](#)

This message was sent from outside of your organization. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.

Dear sir(s),

With reference to the subject matter, as directed, please find attached herewith the Resignation letter of Shri Rajkumar Beniwal, IAS, in favour of information and necessary action as per The Company's Act.

Thanking you,



Regards,
Privatization Cell
Gujarat Maritime Board

29th December, 2025

To,

The Board of Directors of:

- Gujarat Port Infrastructure and Development Company Limited
- GSPC LNG Limited
- Adani Ports and Special Economic Zone Limited
- Gujarat Pipavav Port Limited
- Gujarat Chemical Port Limited
- Swan LNG Private Limited
- Gujarat Port and Logistics Company Limited

Subject: Resignation as Director from the Board of the Company

Dear Sir(s),

This is in reference to the above-captioned subject. Pursuant to Notification No. AIS/35.2025/56/G dated 23rd December, 2025, issued by the General Administrative Department, Government of Gujarat, whereby I have been relieved from the post of Vice Chairman & Chief Executive Officer, Gujarat Maritime Board, I hereby tender my resignation as Director from the Board of the Company with effect from 29th December, 2025. A copy of the said notification is enclosed for your reference.

I take this opportunity to place on record my sincere appreciation to all the members of the Board for their valuable cooperation and support during my tenure as Director.

You are requested to take note of the above and arrange to notify the concerned authorities accordingly.

Thanking You,

Yours faithfully,



Rajkumar Beniwal, IAS
(DIN-07195658)

Encl.: Copy of GAD notification dated 23rd December, 2025