

21st July 2025

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

Dear Madam/ Sir,

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

Kindly note the Board of Directors of Gujarat Pipavav Port Limited ('the Company') have approved the following matters subject to approval by the shareholders at the Company's Annual General Meeting to be held on 4th September 2025:

1. Appointment of M S K A & Associates, Chartered Accountants, as Statutory Auditors of the Company for five years, in place of Price Waterhouse Chartered Accountants LLP, the retiring auditors.
2. Re-appointment of Mr. Samir Chaturvedi (DIN: 08911552) as Independent Director for second term of five consecutive years with effect from 12th November, 2025 to 11th November 2030.

This is for your information and records and is being uploaded on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer