

28th July 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Appointment of Director

The Board of Directors in the Meeting held on Friday 25th July 2014 appointed Mr. Julian Bevis representing APM Terminals Mauritius Limited as Director in place of Mr. Dinesh Kumar Lal.

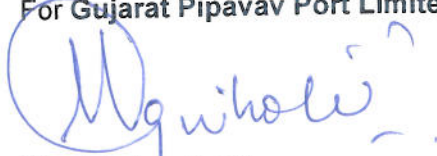
The Board of Directors consist total 9 Directors comprising of 4 Independent Directors including the Chairman, 1 Nominee of Gujarat Maritime Board (GMB) and 4 representing the Promoter APM Terminals Mauritius Limited.

We confirm that the Board's composition continues to be in compliance with Clause 49 of the Listing Agreement with the Stock Exchanges.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

