

30th June 2026

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
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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') has approved by Circular Resolution passed today, the appointment of Mrs. Harjeet Kaur Joshi (DIN: 07085755) as an Additional Director in the category of Non Executive Independent Director of the Company for the first term of five consecutive years with effect from 1st July 2026. The appointment is subject to approval by the shareholders at the Company's Annual General Meeting to be held on 9th September 2026.

The Board has also approved the appointment of Mrs. Joshi as Member of the Audit Committee with effect from 1st July 2026.

Brief Profile of Mrs. Harjeet Kaur Joshi:

Mrs. Joshi is a qualified Cost and Management Accountant and an MBA in Financial Management from Delhi School of Economics. She has over 40 years of experience across diverse industries.

Mrs. Joshi joined ONGC Videsh Limited in the year 1986 as Senior Finance Executive. She was part of the execution team for first overseas acquisition by an Indian Public Sector Undertaking.

In the year 2005 Mrs. Joshi was elevated to the position of Head of Finance at ONGC Limited, the parent company of ONGC Videsh Limited. She held this position until the year 2015.

Thereafter in the year 2015 Mrs. Joshi was appointed Director (Finance) of Shipping Corporation of India (SCI). She was the first full time Woman Director on the Board of SCI in a traditionally male dominated industry. At SCI she spearheaded the financial engineering and strategic restructuring to successfully turn around SCI from a loss-making entity to a highly profitable enterprise.

In the year 2019 Mrs. Joshi was elevated to the position of Chairperson and Managing Director of SCI a position she held until her superannuation in the year 2022. She also held additional charge of Director (Finance). She was the first woman to head SCI. During this period Mrs. Joshi navigated through the Covid lockdown period and solidified SCI's financial position into a sustained profit-making enterprise. She has made active contribution to multiple government task force and advisory boards towards Viksit Bharat vision.

Reason for Change:

Appointment of Mrs. Harjeet Kaur Joshi (DIN: 07085755) as an Additional Director in the category of Non Executive Independent Director of the Company for the first term of five consecutive years with effect from 1st July 2026.

Date and Term of Appointment:

The appointment is effective from 1st July 2026 as per the resolution approved by the Board of Directors by way of Circular Resolution on 30th June 2026. The term of appointment is five consecutive years from 1st July 2026 subject to approval by the shareholders at the Company's Annual General Meeting to be held on 9th September 2026.

Disclosure of relationship between Directors:

None. The Directors do not have any relationship amongst themselves.

Mrs. Harjeet Kaur Joshi has not been debarred from holding the office of Director by virtue of order by SEBI or any other authority.

After the appointment of Mrs. Harjeet Kaur Joshi as an Additional Director in the category of Non Executive Independent Director, the Company's Board composition shall be in compliance with the requirements under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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