

17th July 2026

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

Sub: Intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the intimation dated 8th April 2026 filed by Gujarat Pipavav Port Limited ('the Company') with Stock Exchanges informing about resignation by Mr. Amit Bhardwaj, Chief Commercial Officer with effect from 30th June 2026, kindly note the Company has appointed Mr. Zeeshan Mukhi as Chief Commercial Officer. The appointment shall be effective by mid-October 2026.

Mr. Zeeshan Mukhi has over 22 years of experience in Container Shipping and Logistics and has held various positions within AP Moller Maersk and DP World. He has been in a leadership role for last decade. Mr. Mukhi is a Post Graduate in Commerce and Bachelors in Management. He has also attended leadership programmes in IMD Lausanne and MIT Sloan.

This communication may kindly be treated as an intimation under Regulation 30(2) read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is being made available on the Company website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer