

22<sup>nd</sup> July 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Scrip Name: GPPL

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**

**Ref: NSE Email dated 22<sup>nd</sup> July 2025 advising to provide additional information**

This is with reference to the filing done by Gujarat Pipavav Port Limited ('the Company') on 21<sup>st</sup> July 2025 intimating regarding:

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 12<sup>th</sup> November, 2025 to 11<sup>th</sup> November 2030.

subject to approval by the shareholders at the Company's Annual General Meeting to be held on 4<sup>th</sup> September 2025.

As advised by NSE the additional details for change in Auditor/ Director are as follows:

- (a) Kindly note these matters have been approved by the Board by way of Circular Resolution on 21<sup>st</sup> July 2025. Hence the date of the Board Meeting and end time of the Board Meeting is not applicable.

**(b) Information regarding Change of Auditor:**

- (i) **Reason for change:** Pursuant to the requirements of Section 139(2) of the Companies Act, 2013, the Company's current statutory auditors Price Waterhouse Chartered Accountants LLP shall be completing two terms of five consecutive years at the Annual General Meeting on 4<sup>th</sup> September 2025. Due to their retirement, the company is required to appoint another statutory auditor and accordingly, M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) is being proposed to be appointed as statutory auditors.
- (ii) **Date of appointment & term of appointment:** The appointment of M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) shall be proposed for approval by the shareholders at the Annual General Meeting. Their appointment is being proposed for five consecutive years and if approved it shall be effective from the conclusion of 33<sup>rd</sup> Annual General Meeting on 4<sup>th</sup> September 2025 until the conclusion of 38<sup>th</sup> Annual General Meeting.
- (iii) **Brief profile of M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W):** Established in 1978, M/s. M S K A & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the US Public Company Accountancy Oversight Board (PCAOB) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. M/s M S K A & Associates is an independent member firm of BDO International.

The Firm primarily provides Audit & Assurance services, tax and advisory services, to its clients. The Firm's Audit & Assurance practice has significant experience across various industries, markets and geographies.

(iv) **Disclosure of relationship between Directors:** Not applicable.

**(c) Information regarding Re-appointment of Independent Director:**

- (i) **Reason for change:** Re-appointment of Mr. Samir Chaturvedi (DIN: 08911552) as Independent Director for second term of five consecutive years with effect from 12<sup>th</sup> November, 2025 to 11<sup>th</sup> November 2030.
- (ii) **Date of re-appointment & term of re-appointment:** The matter is proposed for approval at the Company's Annual General Meeting scheduled on 4<sup>th</sup> September 2025. If approved, the effective date of re-appointment shall be from 12<sup>th</sup> November 2025 to 11<sup>th</sup> November 2030, after completion of his current tenure upto 11<sup>th</sup> November 2025. The term of re-appointment is five consecutive years from 12<sup>th</sup> November 2025.
- (iii) **Brief profile:** Mr. Samir Chaturvedi (DIN:08911552) is currently the Chief Executive Officer of Noatum Logistics. He has over 40 years of experience in the field of logistics, shipping, supply chain management, automotive, infrastructure and real estate development. Prior to this assignment he was CEO of Khalifa Industrial Zone (KIZAD). Prior to KIZAD he was with Economic Zones World, a DP World Group Company from 2005 to 2018 holding various positions the latest being as Senior Vice President Commercial, Business Development and Customised Solutions. He was also on the Board of various entities of Economic Zones World such as Jafza International, Gazeley Holdings Limited and Port Klang Free Zone. Prior to that he was with Zim Integrated Shipping Services Hong Kong during the Years 2004 and 2005. Mr. Samir Chaturvedi was with Maersk Logistics from 1998 to 2004 first as General Manager in India and then as Board of Director and General Manager for Middle East, Sub Region of UAE, Oman and Qatar. Prior to that he has worked with Lemuir Group (now DHL India), Maruti Suzuki India and Indian Hotels Company.

Mr. Samir Chaturvedi is a Graduate from Punjab University. He also holds Post Graduate Diploma in Business Administration from Annamalai University, Diploma in Logistics and Supply Chain Management from the Chartered Institute of Logistics and Transport, UK and Executive Management Programme from INSEAD and Harvard University. He is also Certified European Senior Logistician from the EU Certification Board of Logistics.

(iv) **Disclosure of relationship between directors:** None. The directors do not have any relationship amongst themselves.

Mr. Samir Chaturvedi has not been debarred from holding the office of Director by virtue of order by SEBI or any other authority.

After re-appointment of Mr. Samir Chaturvedi, the Company's Board composition shall be in compliance with the requirements under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thank you,

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

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**