The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli
Gujarat-365 560

Sub: Declaration of Independence for financial year 2026-27 pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

I, Samir Chaturvedi aged 63 years having Director Identification Number 08911552 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state and declare that:

a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company;

b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);

c. I apart from receiving the director's remuneration have no material pecuniary relationship or have any transaction exceeding ten percent of my total income with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the three immediately preceding financial years;

d. None of my relatives:

   (i) hold or has held securities of or interest in the Company, its holding, subsidiary(ies) or associate company(ies) during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or 2% of the paid-up capital of the Company, its holding, subsidiary(ies) or associate company(ies), respectively.

   (ii) is or was indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

   (iii) have or had given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary(ies) or associate company(ies) or their promoters, or directors in connection with the indebtedness of any third person, for an amount of fifty lakhs rupees, during the three immediately preceding financial years or during the current financial year;

   (iv) have or had any other pecuniary relationship or transaction with the Company, or its holding, subsidiary(ies) or associate company(ies) or their promoters or directors, amounting to 2% or more of its gross turnover or total income or fifty lakh rupees, whichever is lower, singly or in combination with the transactions referred to in sub-points (i), (ii) or (iii) hereinabove.

e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.

f. I am not serving as a whole-time director / managing director in any listed entity and not occupying the office of Independent Director of more than seven listed entities whose equity shares are listed on the Recognised Stock Exchanges including Gujarat Pipavav Port Limited.

g. I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent judgment and without any external influence.

h. I or my relatives—

(i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or any Company belonging to the Promoter group of the Listed entity in any of the three financial years;

(ii) have not been or are not employee or proprietor or a partner, in preceding three financial years of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

(iii) do not hold either individually or together two per cent or more of the total voting power of the Company;

(iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;

(v) am not material supplier, service provider or customer or a lessor or lessee of the Company.

i. There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

j. I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

k. My name has been registered in the data bank of Indian Institute of Corporate Affairs (IICA) as required by the Companies (Appointment and Qualification of Directors) Rules, 2014 and I will from time to time take steps as specified in sub-rule (2) with respect to renewal, when applicable, till I continue to hold the office of an independent director in any company.

Signature : 
Name : Samir Chaturvedi
DIN : 08911552
Date : May 18, 2026
Place : Dubai, UAE

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli
Gujarat-365 560

Sub: Declaration of Independence for financial year 2026-27 pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

I, Matangi Gowrishankar aged 68 years having Director Identification Number 01518137 issued by the Ministry of Corporate Affairs, Independent Director of Gujarat Pipavav Port Limited (the Company), do hereby state and declare that:

a. I am not or was not a promoter of the Company or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company;

b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);

c. I apart from receiving the director's remuneration have no material pecuniary relationship or have any transaction exceeding ten percent of my total income with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the three immediately preceding financial years;

d. None of my relatives:

   (i) hold or has held securities of or interest in the Company, its holding, subsidiary(ies) or associate company(ies) during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or 2% of the paid-up capital of the Company, its holding, subsidiary(ies) or associate company(ies), respectively.

   (ii) is or was indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

   (iii) have or had given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary(ies) or associate company(ies) or their promoters, or directors in connection with the indebtedness of any third person, for an amount of fifty lakhs rupees, during the three immediately preceding financial years or during the current financial year;

   (iv) have or had any other pecuniary relationship or transaction with the Company, or its holding, subsidiary(ies) or associate company(ies) or their promoters or directors, amounting to 2% or more of its gross turnover or total income or fifty lakh rupees, whichever is lower, singly or in combination with the transactions referred to in sub-points (i), (ii) or (iii) hereinabove.

e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.

f. I am not serving as a whole-time director / managing director in any listed entity and not occupying the office of Independent Director of more than seven listed entities whose equity shares are listed on the Recognised Stock Exchanges including Gujarat Pipavav Port Limited.

g. I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent judgment and without any external influence.

h. I or my relatives—

(i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or any Company belonging to the Promoter group of the Listed entity in any of the three financial years;

(ii) have not been or are not employee or proprietor or a partner, in preceding three financial years of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

(iii) do not hold either individually or together two per cent or more of the total voting power of the Company;

(iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;

(v) am not material supplier, service provider or customer or a lessor or lessee of the Company.

i. There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

j. I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

k. My name has been registered in the data bank of Indian Institute of Corporate Affairs (IICA) as required by the Companies (Appointment and Qualification of Directors) Rules, 2014 and I will from time to time take steps as specified in sub-rule (2) with respect to renewal, when applicable, till I continue to hold the office of an independent director in any company.

Signature :
Name : Matangi Gowrishankar
DIN : 01518137
Date :
Place : Pune

The Board of Directors
Gujarat Pipavav Port Limited
Pipavav Port,
At Post Rampara-2 via Rajula,
Dist. Amreli
Gujarat-365 560

Sub: Declaration of Independence pursuant to Section 149 of the Companies Act, 2013 read with Schedule IV and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

I, **Harjeet Kaur Joshi** aged **64 years** having **Director Identification Number 07085755** issued by the Ministry of Corporate Affairs, do hereby state and declare that:

a. I am not or was not a promoter of Gujarat Pipavav Port Limited ('the Company') or its holding and/or ultimate holding, subsidiary (ies) or associate company (ies), or member of the promoter group of the Company;

b. I am not related to promoters or directors in the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies);

c. I apart from receiving the director's remuneration have no material pecuniary relationship or have any transaction exceeding ten percent of my total income with the Company, its holding and/or ultimate holding, subsidiary(ies) or associate company(ies), or their promoters, or directors during the current financial year and did not have material pecuniary relationship with the above referred entities during the three immediately preceding financial years;

d. None of my relatives:

(i) hold or has held securities of or interest in the Company, its holding, subsidiary(ies) or associate company(ies) during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or 2% of the paid-up capital of the Company, its holding, subsidiary(ies) or associate company(ies), respectively.

(ii) is or was indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be specified during the three immediately preceding financial years or during the current financial year;

(iii) have or had given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary(ies) or associate company(ies) or their promoters, or directors in connection with the indebtedness of any third person, for an amount of fifty lakhs rupees, during the three immediately preceding financial years or during the current financial year;

(iv) have or had any other pecuniary relationship or transaction with the Company, or its holding, subsidiary(ies) or associate company(ies) or their promoters or directors, amounting to 2% or more of its gross turnover or total income or fifty lakh rupees, whichever is lower, singly or in combination with the transactions referred to in sub-points (i), (ii) or (iii) hereinabove.

e. I am not a non-independent director of another Company on the board of which any non-independent director of the Company is an independent director.

f. I am not serving as a whole-time director / managing director in any listed entity and not occupying the office of Independent Director of more than seven listed entities whose equity shares are listed on the Recognised Stock Exchanges including Gujarat Pipavav Port Limited.

g. I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective of independent judgment and without any external influence.

h. I or my relatives—

(i) do not hold or have held the position of a key managerial personnel or are or have been employee of the Company or its holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or any Company belonging to the Promoter group of the Listed entity in any of the three financial years;

(ii) have not been or are not employee or proprietor or a partner, in preceding three financial years of—

(A) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding and/or ultimate holding, subsidiary or associate company(ies); or

(B) any legal or a consulting firm that has or had any transaction with the Company, its holding and/or ultimate holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

(iii) do not hold either individually or together two per cent or more of the total voting power of the Company;

(iv) do not occupy the post of a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of the promoters, directors or the holding and/or ultimate holding, subsidiary(ies) or associate company(ies) or that holds two per cent or more of the total voting power of the Company;

(v) am not material supplier, service provider or customer or a lessor or lessee of the Company.

i. There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

j. I possess the necessary qualifications prescribed under Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 or any amendment thereof.

k. My name has been registered in the data bank of Indian Institute of Corporate Affairs (IICA) as required by the Companies (Appointment and Qualification of Directors) Rules, 2014 and I will from time to time take steps as specified in sub-rule (2) with respect to renewal, when applicable, till I continue to hold the office of an independent director in any company.

Signature :
Name : Harjeet Kaur Joshi
DIN : 07085755
Date : 12th June, 2026
Place : Mumbai