



October 10, 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel / Director of the Material Subsidiaries of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Raj Kapurchand Chandaria (DIN: 00037518) is appointed as Managing Director (Key Managerial Personnel) in Aegis Vopak Terminals Limited (“AVTL”), a material subsidiary of the Company with effect from October 10, 2024. Further, he has stepped down from the position of Managing Director (Key Managerial Personnel) of Hindustan Aegis LPG Limited (“HALPG”), a material subsidiary of the Company with immediate effect dated October 10, 2024 but continues to be a Director of the HALPG.

Further, we hereby confirm that Mr. Raj Kapurchand Chandaria is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The details pertaining to the aforesaid changes, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1 to this letter.

The above communication is also available on the website of the Company at www.aegisindia.com.

This is for your information.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

RAJ CHANDARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00037518

Encl.: as above



Annexure 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details	
1	Name of Company (Material Subsidiary)	Aegis Vopak Terminals Limited (AVTL)	Hindustan Aegis LPG Limited (HALPG)
2	Name of Director / KMP	Mr. Raj Kapurchand Chandaria	Mr. Raj Kapurchand Chandaria
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Cessation/stepping down from the position of Managing Director but continues to be a Director of HALPG.
4	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as the Managing Director w.e.f. October 10, 2024, for a term of 5 years from October 10, 2024 to October 09, 2029 subject to approval of Shareholders of AVTL and Central Government.	Stepped down as the Managing Director with immediate effect dated October 10, 2024 but continues to be a Director of HALPG.
5	Brief Profile (in case of appointment)	<p>Mr. Raj K. Chandaria, holds B.Sc (Economics) and an MBA from Boston.</p> <p>During his term, Aegis Group has expanded the terminal facilities at the strategic Port locations at Pipavav, Kandla, Mangalore and Haldia. Additionally, Aegis Group has also taken a pioneering role in the development of retail network of commercial cylinders for various segments such as industries, hotels and commercial applications. Further, Aegis Logistics Limited has also joined hands with Royal Vopak of Netherlands (through its subsidiary Vopak India B.V), the world's leading independent tank storage company to grow together in supply of India's primary energy requirements leading to broad based economic growth and manufacturing across the Country. Energy sources includes LPG, liquid chemicals and other alternative energy sources such as ammonia leading to zero carbon emission, Storage and handling business in India, which will accelerate the growth of Aegis in the terminals business and which also has the potential to allow Aegis to diversify into new areas of gas storage such as LNG and other energy projects including renewables in</p>	



		partnership with Royal Vopak of Netherlands (through its subsidiary Vopak India B.V)	
6	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of AVTL.	Not related to any Director of HALPG.