

February 05, 2026

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: AEGISVOPAK**

**BSE Limited**

Corporate Relation Department  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 544407**

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Retirement of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Girish Bhagoji Gurkhe, Vice President- HR & Administration, Senior Management Personnel of the Company, shall retire from the services of the Company with effect from the close of business hours of February 05, 2026.

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as an **Annexure A**.

The above communication is also available on the website of the Company at [www.aegisvopak.com](http://www.aegisvopak.com).

The above is for your information.

Thanking you.

Yours faithfully,

For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya  
Company Secretary and Compliance Officer  
M. No. A64156

Encl: as above

**Annexure A-The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

<b>Sr. No</b>	<b>Particulars</b>	<b>Retirement of Senior Management Personnel</b>
1.	Reason for change viz. <del>Appointment, Re-appointment, Resignation, Removal, Death or Otherwise.</del>	Retirement of Mr. Girish Bhagoji Gurkhe, Vice President- HR & Administration, Senior Management Personnel of the Company.
2	Date of <del>Appointment/ Re-appointment</del> /Cessation (as Applicable) and Term of Appointment/ Re- appointment.	Close of the business hours of February 05, 2026
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable