

October 16, 2025

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of SEBI Listing Regulations, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. **Thursday, October 16, 2025**, have inter-alia considered and approved:

1. Appointment of Additional (Non-Executive and Non-Independent) Director

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) as Additional (Non-Executive Non-Independent Director) of the Company, liable to retire by rotation w.e.f. October 16, 2025 subject to the approval of shareholders

Further, we hereby confirm that Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as an **Annexure 1** hereto.

2. Resignation of Non-Executive Non-Independent Director

Mr. Deepak Gajanan Dalvi (DIN: 07232377) vide his resignation letter dated October 16, 2025 has resigned as a Non-Executive Non-Independent Director of the Company with immediate effect on October 16, 2025 due to pre-occupation.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure 1**. A copy of the resignation letter is also enclosed herewith as “**Annexure `1`**”.

3. Raising of funds by way of issuance of Non-Convertible Debentures (“NCDs”), for an amount upto Rs. 660,00,00,000 (Rupees Six Hundred Sixty Crores only) on a Private Placement basis.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure 2**.

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

The Meeting of the Board of Directors of the Company commenced at 4:50 p.m. and concluded at 5:03 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

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

Encl: as above

Annexure 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>Sl. No.</u>	<u>Particulars</u>	<u>Appointment of Additional Director (Non-Executive, Non-Independent Director)</u>	<u>Resignation of Director</u>
1.	Name of Director	Mr. Wimal Roy Shylindra Kumar Samlal	Mr. Deepak Gajanan Dalvi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (DIN: 03639027) (in the category of Non-Executive Non-Independent Director) with effect from October 16, 2025, subject to shareholders approval.	Mr. Deepak Gajanan Dalvi (DIN: 07232377) vide his resignation letter dated October 16, 2025 has resigned from the position as a Non-Executive Non-Independent Director of the Company with immediate effect due to pre-occupation.
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	October 16, 2025 (with immediate effect)	October 16, 2025 (with immediate effect)
4.	Brief profile (in case of appointment)	He holds a bachelor's degree in medicine from University of Utrecht Faculty of Medicine and a master's degree in business informatics from Erasmus University, Rotterdam. He has over 28 years of experience in the field of financial activities. Prior to joining our Company, he was previously associated with Vopak China & North Shanghai, Asia as the senior vice president – Finance, Vopak North & South America, Houston as the senior vice president – Finance, Royal Vopak, Rotterdam as the global director – Finance, Vopak India, Mumbai as the country manager and Vopak Shipping, Dordrecht as the financial controller. He is currently the senior vice president – Finance, Asia and Middle East in Vopak Asia Pte Ltd, Singapore	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director of the Company.	Not applicable
6.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Wimal Roy Shylindra Kumar Samlal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.	Not applicable

From,
Deepak Gajanan Dalvi
Flat No. 3504, Tower B, Oberoi
Exquisite Off, Western Express
Highway, Goregaon East Mumbai-
400063

Date: 16th October, 2025

To,
The Board of Directors
Aegis Vopak Terminals Limited
Regd. Office: 502, Skylon, GIDC, Char Rasta,
Vapi -396195, Valsad, Gujarat.

Sub: Resignation from Directorship of the Company

I hereby tender my resignation from the directorship of the Company with immediate effect i.e; 16th October, 2025 due to preoccupation.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), I hereby confirm that there are no other material reasons for my resignation other than mentioned above.

I would like to take this opportunity to thank all directors and appreciate their cooperation extended towards me during my directorship.

Kindly acknowledge the receipt of this resignation letter and arrange to submit/file necessary forms with the Registrar of Companies and the Stock Exchanges.

Regards,



Deepak Gajanan Dalvi
(DIN No: 07232377)

Annexure 2

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

a	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures
b	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.	Private Placement
c	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	66,000 (Sixty-Six thousand) Secured, Senior, Rated, Listed, Redeemable Non-Convertible Debentures of face value of INR. 1,00,000 (Rupees One Lakh only) each aggregating for an amount of INR. 660,00,00,000 (Indian Rupees Six Hundred Sixty Crores only)
d	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	
	i. Size of the issue	Upto INR.660,00,00,000 (Indian Rupees Six Hundred Sixty Crores only)
	ii. Whether proposed to be listed? If yes, name of the stock exchange(s)	The NCDs are proposed to be listed on NSE Limited
	iii. tenure of the instrument - date of allotment and date of maturity;	Date of allotment- To be decided Date of Maturity- 3 years from the Deemed Date of Allotment
	iv. coupon/interest offered, schedule of payment of coupon/interest and principal;	6.92% per annum Schedule of Payment of Coupon – Quarterly Schedule of Payment of Principal – Bullet
	v. charge/security, if any, created over the assets;	First ranking charge on the tangible moveable fixed assets of the Company at Mangalore Port, and a first ranking charge over cashflows, receivables, book debt, bank accounts etc. present and future of the Company
	vi. special right/interest/privileges attached to the instrument and changes thereof;	Put Option- 12 months from the date of allotment and every year thereafter. Call Option- 12 months from the date of allotment and every year thereafter.
	vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	In case of default in payment of interest and/or Redemption Amount on due dates, additional interest of 2% p.a. over the Coupon Rate will be payable by the Issuer for the period of default.
	viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
	ix. Details of redemption of debentures;	Bullet redemption at maturity [3 years from the Deemed Date of Allotment]. Redemption Date: 3 years from the Deemed Date of Allotment.
	x. Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable