



November 04, 2025

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GATEWAY</b>
--	---

**Subject: Outcome of Board Meeting**

Dear Sir/ Madam,

In Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") including any amendments thereof and other applicable provisions, if any read with the SEBI Circulars issued in this regard, this to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. **Tuesday, November 04, 2025** has, inter alia, considered and approved the following business:-

**1. Un-audited Financial Results for the quarter ended September 30, 2025**

In pursuant to Regulation 30 read with Regulation 33 of the Listing Regulations, a copy of Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of Auditor's on the aforesaid Financial Results submitted by M/s. S.R. Batliboi & Co. LLP, the Statutory Auditors for the quarter ended on September 30, 2025 is enclosed.

The financial results shall be published in the newspapers under the provisions of the Listing Regulations and shall also be made available on the website of the Company at [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com).

**2. Appointment of Mr. Raghav Chandra (DIN: 00057760) as Non-Executive Independent Director of the Company for a term of five consecutive years**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Raghav Chandra (DIN: 00057760) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from November 04, 2025, subject to the approval of the shareholders. The approval of the shareholders for his appointment as an Independent Director shall be taken by way of postal ballot in due course. The Board inter alia approved the Postal Ballot Notice. The Notice of Postal Ballot shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchanges simultaneously.

**3. Cessation of Mr. Arun Kumar Gupta, Independent Director upon the Completion of tenure**

Mr. Arun Kumar Gupta (DIN: 06571270) shall cease to be an Non – Executive Independent Director of the Company due to completion of his second consecutive term of 5 years each today i.e. from the closure of business hours of November 04, 2025.

**GATEWAY DISTRI PARKS LIMITED**

**CIN:** L60231MH2005PLC344764

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)



The Board places on record its sincere appreciation for the valuable guidance and contribution extended by Mr. Arun Kumar Gupta during his tenure as an Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as "**Annexure -A**"

The meeting commenced at 01:35 P.M. and concluded at 02:20 P.M.

Kindly take the above information on record.

Thanking You  
Yours faithfully,

**For Gateway Distriparks Limited**

**Divyang Jain**  
**Company Secretary &**  
**Compliance Officer**

**GATEWAY DISTRI PARKS LIMITED**

**CIN:** L60231MH2005PLC344764

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)



**Annexure-A**

**The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBIJHO/CFD/PoD2/CIRIP/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>	
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	<b>Appointment:</b> Mr. Raghav Chandra (DIN: 00057760) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company	<b>Cessation:</b> Cessation of Mr. Arun Kumar Gupta (DIN:06571270) as an Independent Director due to completion of second consecutive term of 5 years each.
2	Date of Appointment/ reappointment /cessation and term of appointment /	<b>Date &amp; Term of Appointment:</b> With effect from November 04, 2025 till November 03, 2030 for a term of 5 (five) years, subject to approval of the shareholders.	<b>Date of Cessation:</b> With effect from closing of business hours on November 04, 2025.
3	Brief Profile	Attached as an Annexure- I	Not Applicable
4	Disclosure of relationships between directors	Mr. Raghav Chandra is not related to any Director of the Company	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Raghav Chandra is eligible / not disqualified / not debarred by virtue of any SEBI order or the order of any statutory authority from being-appointed as Director on the Board of the Company.	Not Applicable

**GATEWAY DISTRI PARKS LIMITED**

**CIN:** L60231MH2005PLC344764

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)



## **Annexure-I**

### **Brief Profile of Mr. Raghav Chandra:**

Mr. Raghav Chandra, IAS (Retd.) is a former Indian Administrative Service Officer (IAS) of 1982 batch, superannuated in the rank of Secretary to Government of India. Mr. Chandra is B.Sc. (Hons.) and Master of Science degree in Mathematics from St. Stephens College, Delhi University. He has also done his Masters in Public Administration from Harvard University, USA – as Edward S Mason Fellow, dividing time between Harvard Kennedy School and Harvard Business School. He is a recipient of the Joint Japan/ World Bank GSP.

His professional career training was done at Lal Bahadur Shastri Academy of Administration, Mussorie.

He had participated in various Executive Management courses in top global institutes such as the Cambridge Judge School of Business, Columbia University, Berkeley University and the IIMs. Mr. Raghav Chandra, IAS (Retd.) has varied experience in the fields of infrastructure, sustainability and arts, as given in brief below:

- Chairman of National Highway Authority of India – played a very pro-active role in the overall infrastructure development of India. Got NHA listed in Singapore and London Stock Exchange which led to successfully raising Masala bond internationally and launched the “Bharatmala” Program.
- Awarded as Man of the Year by Construction World Magazine 2016.
- Chaired Government of India Committee for public private partnership in highway structure.
- Represented Government of India in City of London conference on Infrastructure financing 2010, economic business summit in Paris 2011, World PPP Conference, Geneva 2012, FAO Annual Session in Rome 2014.
- Worked as CMD of the Indian Highway Management Company Limited, brought new focus into technology and service activities connected with highway management.
- Principle Secretary – Urban Development in Madhya Pradesh for 3 years, supervised working of 345 local bodies, got City Development Plan, and initiated major programs for holistic upgradation of basic urban amenities including waste management, parking, roads, drinking water and sewage in the city.
- Commissioner and Chief Executive Officer, Madhya Pradesh Housing Board.
- Acted as Managing Director of the MP State Industrial Development Corporation, MD of Trade and Investment Felicitation Corporation.
- Acted as Director in Ministry of Commerce, looking after WTO, bilateral trade with various countries including companies.
- Acted as Government of India, Additional Secretary and financial advisor for the Ministry of Agriculture/ Farmers Welfare, animal husbandry/ dairying and fisheries.
- Acted as Additional Secretary and Financial Advisor to Ministry of Culture.
- An accredited Arbitrator, having completed several important commercial arbitrations, including one as a Presiding Arbitrator. He is also a Dispute Resolution Mediator with the National Highways Authority of India and the Ministry of Railways.

## **GATEWAY DISTRI PARKS LIMITED**

**CIN:** L60231MH2005PLC344764

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)