



August 08, 2024

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

Dear Sir/ Madam,

In Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") including amendments thereto and other applicable provisions, if any read with the SEBI Circulars, we wish to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. Thursday, August 08, 2024 has, inter alia, considered and approved the following business:-

**1. Un-audited Financial Results for the quarter ended June 30, 2024**

In pursuant to Regulation 33 of the SEBI 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 June 30, 2024 is enclosed.

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

**2. Declaration of First Interim Dividend for the Financial Year 2024-25**

The Board of Directors has declared First Interim Dividend of Rs.1.25 (@12.5%) per equity share of face value Rs.10/- each, for the Financial Year 2024-25.

Further, the Board of Directors has approved & fixed **Wednesday, August 21, 2024** as the "Record Date" to determine the eligibility of the shareholders to receive the aforesaid First Interim Dividend. The First Interim Dividend for the Financial Year 2024-25 shall be paid to the shareholders on or before Friday, September 06, 2024.

**3. Re-appointment of Mr. Anil Aggarwal (DIN: 01385684) as Non-Executive Independent Director of the Company for a second term of five consecutive years**

In pursuant to the aforesaid Regulation read with Part A of Schedule III of Listing Regulations, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive

**GATEWAY DISTRIPARKS 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

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years with effect from April 18, 2025, subject to the approval of the shareholders at the ensuing general meeting.

The disclosure as required pursuant to the regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

**4. Appointment of Mr. Kartik Sundaram Aiyer as Chief Financial Officer and Key Managerial Personnel of the Company**

Based on the recommendation / approval of Nomination & Remuneration Committee & Audit Committee, respectively, the Board of Directors of the Company has considered and approved the appointment of Mr. Kartik Sundaram Aiyer as Chief Financial Officer and Key Managerial Personnel of the company with effect from August 8, 2024. He has been elevated within the Company from the designation of Senior General Manager - Finance & Accounts.

Mr. Kartik Sundaram Aiyer is a highly qualified professional, holding credentials as a Chartered Accountant, Cost Accountant, and Company Secretary, with 34 years of work experience. For the past 21 years, he has been associated with Gateway Distriparks Limited. Mr. Aiyer has been at the forefront of the Finance and Accounts activities and was involved in the IPO of the Company in 2005. He has been leading the Finance department of the CFS vertical, while also being involved in the Rail vertical planning. He played a pivotal role in the company's amalgamation and merger processes and has been instrumental in driving the company's growth. His extensive historical knowledge and leadership in the Finance function bring stability to the Company.

The disclosure(s) as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as enclosed as **Annexure-A**

The meeting of the Board of Directors commenced at 2:20 P.M. and concluded at 3:40 P.M.

Kindly take the above information on record.

Thanking You  
Yours faithfully,

**For Gateway Distriparks Limited**

**DIVYAN** Digitally signed  
by DIVYANG  
JAIN  
**G JAIN** Date: 2024.08.08  
15:45:22 +05'30'

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

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**Disclosures as required under SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023**

**Annexure-A**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Mr. Anil Aggarwal</b>   | <b>Mr. Kartik Sundaram Aiyer</b>  |
|---------------|--|--|---|
| 1             | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | <b>Re-appointment:</b><br>Since Mr. Anil Aggarwal shall complete his term as Non-Executive Independent Director on April 17, 2025, therefore the Board of Directors of the company, on the recommendation of Nomination and Remuneration committee has approved the re-appointment of Mr. Anil Aggarwal as Non-Executive Independent Director, subject to approval of the shareholders.  | <b>Appointment:</b><br>Appointment of Mr. Kartik Sundaram Aiyer, Senior - General Manager (Finance & Taxation) of the Company as Chief Financial Officer of the Company.  |
| 2             | Date of appointment/ re-appointment / cessation & term of appointment / re-appointment       | <b>Date &amp; Term of Reappointment:</b><br>With effect from April 18, 2025 till April 17, 2030 for a second term of 5 (five) years, subject to approval of the shareholders.  | <b>Date of Appointment:</b><br>With effect from the August 08, 2024.<br><br><b>Term of Appointment:</b><br>The term of appointment shall commence from August 08, 2023 and continue until his resignation / cessation / removal / other means or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.                                    |
| 3             | Brief profile (in case of appointment)   | Mr. Anil Aggarwal, who is a Chartered Accountant and holds a master's degree in Business Administration from Faculty of Management Studies (FMS), University of Delhi. Mr. Anil Aggarwal is also a Certified Mediator from the Indian Institute of Corporate Affairs. He is also enrolled for a certificate courses on ESG and Digital Directors Program.<br><br>He has work experience in various fields such as accounting, risk | Mr. Kartik Sundaram Aiyer is a qualified Chartered Accountant and Cost Accountant of year 1989 and Company Secretary of 1992. He has 34 years of experience across companies. He has been associated with the Company since year 2003 and he was serving with the existing designation of Senior General Manager - Finance & Accounts, handling all key matters in the Finance and Accounts function. |

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|   |   | management, treasury, private equity fund management and M&A. Since 2013, he has been engaged in various non-executive roles, such as an independent director, as an advisor and as an interim professional in areas of corporate finance, turnaround management, strategic advisory, structured borrowing and transaction advisory. | His expertise is in the field of Finance & Accounts, Taxation, Financial Management and Strategic Management.<br><br>In addition, he is presently serving as Company Secretary & Chief Financial Officer in Gateway Distriparks (Kerala) Limited, a Subsidiary Company of Gateway Distriparks Limited. |
| 4 | Disclosure of relationships between directors.<br>(in case of appointment of a director)  | Mr. Anil Aggarwal 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. Anil Agarwal is eligible / not disqualified / not debarred by virtue of any SEBI order or the order of any statutory authority from being re-appointed as Non-Executive Independent Director on the Board of the Company.  | Not Applicable   |

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