



October 28, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Re-appointment of Mr. Samvid Gupta (DIN: 05320765) as Joint Managing Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") as amended from time to time, and other applicable provisions, read with the relevant SEBI circulars, this to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. **Wednesday, October 28, 2026**, has considered and approved the re-appointment of Mr. Samvid Gupta (DIN: 05320765) as the Joint Managing Director of the Company for a further period of five (5) years commencing from February 07, 2027 based on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders of the Company.

The Board has also approved the Postal Ballot Notice for seeking the approval of the shareholders in respect of the aforesaid re-appointment. The Postal Ballot Notice shall be sent to the shareholders in due course.

The required details pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure – A**.

The Board Meeting commenced at 12:05 P.M. IST and concluded at 01:30 P.M. IST.

Kindly take the above information on record.

Thanking You
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Digitally signed
by Divyang Jain
Date: 2026.10.28
13:48:45 +05'30'
Divyang Jain
**Company Secretary &
Compliance Officer**

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

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

Corporate Office: 4th 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



Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Samvid Gupta (DIN: 05320765)
1.	Reason for Change viz. ~~appointment~~ , reappointment, ~~resignation, removal, death or~~ ~~otherwise~~	Considering that his existing term will expire on February 06, 2027, Mr. Samvid Gupta (DIN: 05320765) is proposed to be re-appointed as the Joint Managing Director of the Company.
2.	Date of Appointment/ Re-appointment/ cessation (as ~~applicable~~) & terms of ~~appointment~~ / Re-appointment	<u>Date of Re-appointment:</u> With effect from February 07, 2027 to February 06, 2032 i.e. for a term of 5 (five) consecutive years, subject to approval of the Shareholders of the Company <u>Terms of Re-appointment:</u> As recommended by the Nomination and Remuneration Committee ("NRC") and approved by the Board, on mutually agreed terms, as follows: • Sitting Fee: He shall be eligible for sitting fees for attending meetings, as applicable. • Performance-linked Commission: He shall be eligible to receive performance-linked commission, if declared by the Company, within the limits permissible under the Companies Act, 2013. • Salary / Perks: He shall not be entitled to any salary or perquisites in his capacity as Joint Managing Director. • Retirement by Rotation: His office shall be liable to retire by Rotation, in accordance with the provisions of the Companies Act, 2013.
3.	Brief Profile	Enclosed as Annexure-I
4.	Disclosure of Relationship between Directors	Mr. Samvid Gupta (DIN: 05320765) is Promoter and the Joint Managing Director of the Company. He is the son of Mr. Prem Kishan Dass Gupta, the Chairperson and Managing Director of the Company, and the younger brother of Mr. Ishaan Gupta, the Joint Managing Director of the Company.

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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. Samvid Gupta (DIN: 05320765) has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any order of any other statutory authority.
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Annexure I

BRIEF PROFILE OF MR. SAMVID GUPTA(DIN: 05320765):

Mr. Samvid Gupta holds a Bachelor of Science in Business Administration degree from Boston University, USA, and possesses over 12 years of experience in various aspects of business management, including Strategic Planning, Financial Planning, Business Development, New Projects and Business Analysis. He currently serves as Joint Managing Director and has been associated with the Company since May 2014. His key contributions and responsibilities include:

- **Business Growth and Commercial Development:** Contributing to business development through customer acquisition, commercial strategy and the development of end-to-end logistics solutions.
- **Infrastructure Expansion and Capital Investment:** Playing a key role in the planning and development of the Group's container logistics network, including new facilities, capacity enhancements, fleet additions and other capital investments.
- **Financial Strategy:** Involvement in financial planning, treasury management, investment decisions and financing arrangements.
- **Mergers & Acquisitions:** Involvement in the acquisition of ICD Kashipur, divestment of non-core assets, fundraising initiatives and intra-group mergers.
- **Investor Relations:** Leading the Company's engagement with investors and analysts, including participation in investor conferences, interviews and media interactions.

Mr. Samvid Gupta combines a strong understanding of the Company's operations with commercial and financial expertise. His involvement across business development, infrastructure expansion, capital allocation and corporate strategy has contributed to the Company's growth and development as an integrated rail and container logistics operator.

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