



April 9, 2024

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| 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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Sub: Intimation for Change in Key Managerial Personnel

Dear Sir / Madam,

In pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the Securities and Exchange Board of India (“SEBI”) Circular bearing reference No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that Mr. Sikander Yadav, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company due to personal reasons necessitating his return to his hometown for his wife health concerns. Please note that his last working day will be after close of business hours on May 31, 2024.

A Copy of Resignation letter is enclosed herewith.

Mr. Sikander Yadav shall also cease to be the Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

| S. No. | Disclosure Requirement | Details |
|---------------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation (due to personal reasons) |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment | Close of business hours on May 31, 2024. |
| 3. | brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

GATEWAY DISTRI PARKS LIMITED

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

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764



The Company is in the process of appointing a new Chief Financial Officer & Key Managerial Personnel and the same will be communicated to the Stock Exchanges in due course.

We request you to take this intimation on record.

Thanking you,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

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08 April 24

To
The Jt Managing Directors
Gateway Distriparks Limited
SF-06 & 07 Second Floor, D-2, Southern Park
Saket, New Delhi-110017

Dear Sir,

Sub: Resignation from the service & KMP of the Company.

Please accept this letter as my formal notice of resignation from the service & KMP of Gateway Distriparks Limited with effect from 08 April 24. This decision is purely on medical reasons of my wife. I need to give her sometime hence I need to move back to home base kolkata.

I would like to thank you for the professional and personal development opportunities that you have provided to me during my tenure in this office. I have enjoyed working under your guidance and leadership. Also appreciate the support which I have enjoyed from all my colleagues in performing my duties.

As discussed kindly arrange to get me released from the service of the Company from the closing hours of 31 May 24 and oblige.

Thank you.

Yours Truly,



Sikander Yadav
Chief Financial Officer.
EMP No-GDLA000611

ACCEPTED

Said

9/4/24

