



20 May, 2022

To,  
The Secretary,  
Market Operations Department,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

**Scrip Code: 500003**

**Scrip Code: AEGISCHEM**

**Sub: Update - Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")**

**Ref: Intimation letter dated 12 July, 2021.**

Dear Sir,

This bears reference to our earlier intimation dated 12th July, 2021 about having entered into a Shareholders Agreement ("**SHA**") among Aegis Logistics Limited ("**Company**"), Vopak India B.V. ("**Vopak**") and the Company's wholly owned subsidiary Aegis Vopak Terminals Limited (*formerly known as Aegis LPG Logistics (Pipavav) Limited*) ("**AVTL**").

With respect to the above, please note that the SHA has been amended on 19 May, 2022 ("**Amendment Agreement**").

This disclosure is being made pursuant to Para A of Part A of Schedule III as provided in Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. The disclosure is attached as 'Annexure A'. You are requested to take note of the same.

For Aegis Logistics Limited

Monica T. Gandhi  
Company Secretary

**AEGIS LOGISTICS LTD.**

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com  
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032



### Annexure A

Sr No.	Items for disclosure	Description
1.	Name of parties to the agreement	Company, Vopak and AVTL
2.	Nature of the agreement	The Company had entered into the SHA for recording the rights and obligations of the Company and AVTL, inter se in relation to the operation, administration and management of AVTL and the matters related thereto. The Amendment Agreement has been entered into to amend certain terms of the SHA.
3.	Date of execution of the agreement	19 May, 2022
4.	Details of amendment and impact thereof or reasons of termination and impact thereof:	Certain terms of the SHA have been amended, including the addition of clauses in relation to acquisition of certain additional terminals by AVTL, and provisions in relation to AVTL participating in certain additional projects.

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