



August 08, 2024

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: 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.

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: 4th 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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