



April 27, 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Sub: Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015 – Changes in Directors

This is to inform you that the Board of Directors, at their meeting held today, i.e. 27 April 2021:

1. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Mr. Arun Kumar Gupta (DIN: 06571270), Independent Director of the Company, for a second term of 5 years upto 26 April 2026, subject to approval of members at ensuing general meeting of the Company.

A brief profile of Mr. Arun Kumar Gupta is enclosed. Mr. Arun Kumar Gupta is not related to any of the Directors of the Company.

2. The Board of Directors has, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Anil Agarwal as an Additional Director Independent- Non executive) of the Company for a term of 5 years with effect from 27 April, 2021, subject to approval of the shareholders at the ensuing AGM of the Company.

A brief profile of Mr. Anil Agarwal is enclosed. Mr. Agarwal is not related to any of the Directors of the Company.

3. Cessation of term of Independent Director.

Mr. Bhaskar Avula Reddy, Independent Director of the Company would be completing his second term as Independent Director on 30 April 2021. Accordingly, Mr. Reddy would cease to hold office of Director of the Company and the Committees of Board of Directors, from 1 May 2021. The Board of Directors of the Company placed on record its deep appreciation of the contribution made by Mr. Reddy during his tenure as the Director of the Company.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED


Veena Nair

Company Secretary

GATEWAY DISTRI PARKS LIMITED

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Annexure

A brief profile of Mr. Arun Kumar Gupta and Mr. Anil Agarwal is given below.

- 1) Mr. Arun Kumar Gupta is a professional with over 30 years of diverse work experience with world-class companies. He has Proven track record of growing and managing complex business operations up to the order of USD 50 million and 2000 employees. He has experience in independently handling P&L responsibility. He has Rich international experience of living/working across geographies including United States, Singapore, Indonesia, Switzerland, United Kingdom and India.
- 2) Mr. Anil Aggarwal is a management professional with 30+ years of work experience in accounting, risk & financial management, treasury and corporate planning. He is a Chartered Accountant, MBA and CFA by qualification. Mr. Anil Aggarwal has worked with Reliance Capital, Unit trust of India, Indian Oil Corporation, Cargill India, Bunge Agribusiness India, Punj Lloyd, Ireo group etc. in leadership positions. He has also led a couple of acquisitions & divestments transactions.


