



November 6, 2023

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GATEWAY</b>
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**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

In Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") including all amendments thereto and other applicable provisions, if any and SEBI Circulars, we wish to inform that the Board of Directors of Gateway Distriparks Limited ("the Company") at its meeting held today i.e. Monday November 6, 2023 has, inter alia, considered and approved the following business:-

1. Un-audited Financial Results for the quarter ended September 30, 2023

In pursuant to the aforesaid Regulation read with the provisions contained in Regulation 33 of Listing Regulations 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 September 30, 2023 is enclosed as **Annexure-I**.

The financial results shall be published in the newspapers as required under the Listing Regulations and these results are also being made available on the website of the Company at [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)

2. Appointment of Mr. Sikander Yadav as Chief Financial Officer and Key Managerial Personnel of the Company

In furtherance to the Intimation dated September 8, 2023 regarding the resignation of Mr. Sandeep Kumar Shaw as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the end of business hours of November 28, 2023, in this regard the Board of Directors of the Company on the recommendation of Nomination & Remuneration & Audit Committee has appointed Mr. Sikander Yadav appointed as Chief Financial Officer and Key Managerial Personnel of the company With effect from the opening of the Business Hours of November 29, 2023.

**GATEWAY DISTRIPARKS LIMITED**

*(Formerly Gateway Rail Freight Ltd.)*

**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](http://www.gatewaydistriparks.com) **CIN:** L60231MH2005PLC344764



The disclosure(s) as per SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as enclosed in **Annexure-II**.

The meeting of Board of Directors commenced at 03.45 P.M. and concluded at 5:25 P.M.

Kindly take the above information on record.

Thanking You  
Yours faithfully,

**For Gateway Distriparks Limited  
(formerly known as Gateway Rail Freight Limited)**

**Divyang Jain  
Company Secretary**

**Encl. as above**

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## Annexure-II

### Disclosures as required under SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Appointment:</b> Mr. Sikander Yadav appointed as Chief Financial Officer ("Chief Financial Officer") and Key Managerial Personnel ("Key Managerial Personnel") of the Company.
2	Date of appointment/ re-appointment / cessation & term of appointment / re-appointment	<b>Date of Appointment:</b> With effect from the opening of the Business Hours of November 29, 2023.  <b>Term of Appointment:</b> The term of appointment shall commence from the opening of the Business Hours of November 29, 2023 and continue until his resignation / cessation / removal / other means or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
3	Brief profile (in case of appointment)	Mr. Sikander Yadav, is a Qualified Chartered Accountant, Cost Accountant and a Commerce Graduate from Calcutta University.  He has served as Functional Head for more than 20 years with more than 26 years of experience in progressive accounting, Compliance, auditing, consolidation, reporting, cost control/reduction, Negotiations, Budgeting, Startups, treasury Mgmt., Fundraising, working capital, Cash flow, Project Finance, M&A, Strategy, Investor Relations, Team/Talent Mgmt., payroll, Insurance and key role in IT and legal with Global Cos of repute.  He has previously worked as CFO, namely: Dalmia Bharat Refractories Limited, IFGL Refractories Ltd, Egyptian Indian Polyester Company, Calderys India Refractories Limited, and Whole-Time Director in Ceva Logistics India Private Ltd.  He has an excellent leadership qualities & interpersonal skills with cross-culture management with Strong

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		understanding of corporate finance and performance management principles.
4	Disclosure of relationships between directors. (in case of appointment of a director)	Not Applicable

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