



2nd August, 2023

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. 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 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), 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. Wednesday 02nd August, 2023 has, inter alia, considered and approved the following business:-

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

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, 2023 is enclosed.

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

2. Declaration of First Interim Dividend for the Financial Year 2023-24

The Board of Directors has declared First Interim Dividend of Rs.1.25 (@12.50%) per equity share of face value Rs.10/- each for the Financial Year 2023-24.

Further, the Board of Directors has fixed Monday, 14th August, 2023 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 2023-24 shall be paid to the shareholders within 30 days from the date of declaration.

GATEWAY DISTRI PARKS 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 **CIN:** L60231MH2005PLC344764



3. Appointment of Mr. Divyang Jain as Company Secretary and Compliance officer of the Company

Pursuant to Regulation 6 read with regulation 30 of the SEBI Listing Regulations, Mr. Divyang Jain is appointed as Company Secretary and Compliance officer of the company.

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

The meeting of Board of Directors commenced at 11.30 A.M. and concluded at 1:00 P.M.

Kindly take the above information on record.

Thanking You
Yours faithfully,

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

**Sandeep Kumar Shaw
Chief Financial Officer**

Encl. as above

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Annexure-I

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; resignation, removal, death or otherwise	Appointment: Appointment of Mr. Divyang Jain as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ resignation & term of appointment.	With Immediate Effect
3	Brief profile (in case of appointment)	Divyang Jain, holds Bachelors Degree in Commerce and Qualified as Company Secretary in Year 2014. He holds more than 9 years of experience across Listed Entities and has good exposure in Legal & Secretarial Compliances. He has previously worked with Coforge Limited, Sharda Motor Industries Limited, NIIT Limited and DEN Networks.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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