



GATEWAY DISTRI PARKS LTD.



12 March 2020

The Stock Exchange, Mumbai
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Dear Sir / Madam,

Company No. : 532622 / GDL

**Deb Scrip code: 958703 / 958704 / 958705 / 958706 / 958707 / 958708 / 958709 / 958710 /
958711 / 958712 / 958713 / 958714 / 958715 /**

Re: Directors

This is to inform you that the Board of Directors, at their meeting held today, i.e. 12 March 2020 :

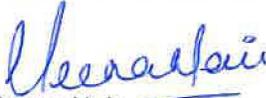
1. Appointed Ms. Shukla Wassan (DIN: 02770898) as Additional Director (Independent) on the Board of Directors of the Company with effect from 12 March 2020 for a term of 2 years. Ms. Wassan is the Chairperson of Bottlers Nepal Limited and Bottlers Nepal Terai Limited, Nepal (listed entities). She is a member of FICCI Corporate Laws Committee, CII National Committee on Regulatory Affairs and the Secretarial Standards Board of the Institute of Company Secretaries of India. She is the Founder Member of Indian Corporate Counsel Association.
2. Appointed Mr. Samvid Gupta (DIN 05320765) as Additional Director (Non-Executive). Mr. Samvid Gupta has a degree in Bachelor of Science in Business Administration (BSBA) from the Boston University Questrom School of Business. He is also Joint Managing Director in Gateway Rail Freight Limited. His experience ranges from M&A, corporate strategy, business development and financial analysis. Mr. Samvid Gupta is related to the Promoter / Promoter Group and Promoter Directors.

The Board meeting commenced at 9.45 a.m and concluded at 10.45 a.m.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED


Veena Nair

Company Secretary

Registered Office :

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