



21 September 2021

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532622</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: GDL</b>
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**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Change in Directors**

**1. Completion of terms as Independent Director**

This is to inform that pursuant to Section 149 (10) of the Companies Act, 2013, Mr. Shabbir Hakimuddin Hassanbhai (DIN: 00268133), on completion of his terms as an Independent Director, ceases to be an Independent Director of the Company with effect from closing business hours of September 21, 2021.

**2. Resignation of Mrs. Mamta Gupta (DIN: 00160916), Non-Executive Director**

Mrs. Mamta Gupta (DIN: 00160916), Non-Executive Director of the Company, vide resignation letter dated September 21, 2021 has resigned from the office of Directorship of the Company.

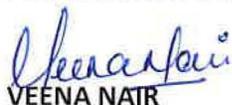
Post these two changes, the composition of the Board of the Company will be as follows:

S.No.	Name of Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman & Managing Director
2	Mr. Ishaan Gupta	Joint Managing Director
3	Mr. Samvid Gupta	Non-executive Director
4	Mr. Arun Kumar Gupta	Independent Director
5	Mrs. Shukla Wassan	Independent Director
6	Mr. Anil Aggarwal	Independent Director

In view of the above, the Company will comply with the necessary filing, as per the Companies Act 2013 and LODR Regulations 2015 within the prescribed timelines.

Kindly take the information on record.

**FOR GATEWAY DISTRI PARKS LIMITED**

  
VEENA NATR

**COMPANY SECRETARY**

**GATEWAY DISTRI PARKS LIMITED**

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