



31ST October, 2022

BSE Limited Phiroze Jeejeebhoy 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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Dear Sir/Madam,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of CEO - Rail

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sachin Surendra Bhanushali, CEO – Rail, has retired from the Company, with effect from close of business hours on October 31, 2022, after attaining the retirement age as per the Company's HR policy.

Mr. Rajguru Behgal, President – Rail, will now be heading the Rail vertical of the Company with effect from 1st November, 2022. He has an MBA (Marketing) degree with a technical background in Civil Engineering. He has 24 years of experience in the logistics industry focusing on multimodal rail & road logistics and container terminal operations. He has been with the Company for 15 years and has played a pivotal role towards the growth of the Company.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to resignation of Chief Executive Officer is enclosed in "Annexure - I".

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED
(formerly known as Gateway Rail Freight Limited)

ANUJ KALIA
COMPANY SECRETARY

Encl: a/a

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



Annexure – I

Cessation of Mr. Sachin Surendra Bhanushali as CEO - Rail

S.No.	Particulars	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2	Date of appointment/cessation (as applicable) & term of appointment	31 st October, 2022
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors	Not Applicable

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