



February 11, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Senior Management Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any amendments thereof and other applicable provisions, if any, read with the SEBI Circulars issued in this regard, this to inform that Mr. Manoj Singh, Chief Strategy Officer (Senior Management Personnel) of the Company, vide his resignation letter dated February 11, 2026, has tendered his resignation from his position of Chief Strategy Officer of the Company with effect from closing of business hours of February 13, 2026.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "**Annexure -A**" and a copy of the said resignation letter dated February 11, 2026, duly received from Mr. Manoj Singh and accepted / confirmed by management is enclosed for reference.

Kindly take the above information on record.

Thanking You
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com



Annexure -A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation : Mr. Manoj Singh, Chief Strategy Officer (Senior Management Personnel) has tendered his resignation to pursue other professional opportunities.
2	Date of Appointment/ reappointment /cessation and term of appointment	Date of Cessation: With effect from closing of business hours of February 13, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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February 11, 2026

To,

The Chairperson,
Gateway Distriparks Limited.

Subject: Resignation – Chief Strategy Officer of the Company

Dear Sir,

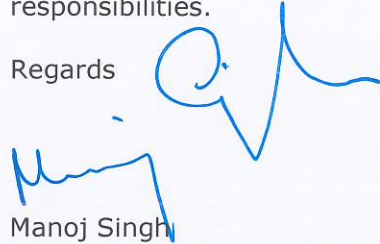
I hereby tender my resignation from the post of Chief Strategy Officer (CSO) of the Company, to take up other professional opportunities.

I request the Company to kindly waive off my notice period and relieve me from my duties effective February 13, 2026; which may be treated as my last working day.

I would like to place on record my sincere gratitude to the management and the Company for the support, guidance, and opportunities provided to me during my tenure. It has been a privilege to be associated with the organisation.

I assure you of my full cooperation in ensuring a smooth transition and handover of responsibilities.

Regards



Manoj Singh

Accepted
Ravi Kumar