



GATEWAY DISTRI PARKS LTD.



14 August 2019

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

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

Re: Changes in Senior Management

The Board of Directors at their meeting held today, 14 August 2019 have approved the following changes in the Senior management.

1. Mr. R. Kumar, Dy. CEO & CFO cum Company Secretary and Captain Kapil Anand, Director- CFS, who are retiring from service on 30 September 2019, will hold office till conclusion of this meeting.
2. Mr. Sachin Surendra Bhanushali has been appointed as the Chief Executive Officer with immediate effect, in addition to continuing as CEO & Whole Time Director of Gateway Rail Freight Ltd (subsidiary of Gateway Distriparks Ltd.).
3. Mr. Sandeep Kumar Shaw has been appointed as the Chief Financial Officer with immediate effect.
4. Mrs. Veena Nair has been appointed as the Company Secretary & Compliance Officer with immediate effect.

A brief profile is attached as Annexure.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

Ishaan Gupta

ISHAAN GUPTA
JOINT MANAGING DIRECTOR

Registered Office :

Sector 6, Dronagin, Taluka Uran, District Raigad, Navi Mumbai - 400 707
Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdcl@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024



GATEWAY DISTRI PARKS LTD.



ANNEXURE

Brief Profile

1. Mr. Sachin Surendra Bhanushali, 54 years, is the CEO & Whole Time Director of Gateway Rail Freight Ltd (subsidiary of Gateway Distriparks Ltd.). He is associated with the group since 2007.
2. Mr. Sandeep Kumar Shaw, 50 years is a Commerce graduate and a Fellow member of Institute of Chartered Accountants of India and Associate member of Institute of Cost Accountants of India. Prior to joining Gateway Distriparks Ltd., he has worked in various organisations as the CFO.
3. Mrs. Veena A Nair, 46 years, is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India and has over 20 years of experience in Corporate Secretarial functions. Mrs. Veena A Nair is associated with the group for over fifteen years.

FOR GATEWAY DISTRI PARKS LIMITED

Ishaan Gupta

ISHAAN GUPTA
JOINT MANAGING DIRECTOR

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