



November 29, 2023

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</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: GATEWAY</b>
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**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's Policy for determining materiality of an events, we would like to inform that the Board of Directors of the Company at its Meeting held on November 6, 2023 has appointed Mr. Sikander Yadav as Chief Financial Officer and Key Managerial Personnel ("KMP") of the Company with effect from November 29, 2023.

Therefore in view of aforesaid Regulation, Mr. Sikander Yadav is designated as KMP, authorised to determine the materiality of an event or information and to make disclosures to the Stock Exchanges.

Accordingly, the revised list of Key Managerial Personnel who are authorised to determine the materiality of an event or information and to make disclosures to the Stock Exchanges, the contact details are provided hereunder:

<b>Sr. No.</b>	<b>Name of the KMP's</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Prem Kishan Dass Gupta	Chairperson & Managing Director	<b>Phone No.:</b> 011 4055 4400 <b>E-mail:</b> investors@gatewaydistriparks.com
2.	Sikander Yadav	Chief Financial Officer	
3.	Divyang Jain	Company Secretary & Compliance Officer	

Please take this information on your record.

Thanking You,

Yours faithfully,

**For Gateway Distiparks Limited**  
**(formerly known as Gateway Rail Freight Limited)**

**Divyang Jain**  
**Company Secretary &**  
**Compliance Officer**

**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