



GATEWAY DISTRI PARKS LTD.



February 9, 2017

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Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Clarification sought on Announcement

This is in reply to the clarification sought on the Announcement made on February 8, 2017, on the appointment of Mr. Ishaan Gupta as the Joint Managing Director of the Company.

Mr. Ishaan Gupta is a member of the Board of Directors of the Company since May 2012. He is the son of Mr. Prem Kishan Dass Gupta (Chairman & Managing Director) and Mrs. Mamta Gupta, Director of the Company.

Mr. Ishaan Gupta holds a degree in Bachelor of Science in Business Administration (BSBA) from Boston University. In his capacity as a Director, Mr. Ishaan Gupta has made valuable contribution towards the operations and strategy of the Company. The Board of Directors, at their meeting on February 8, 2017, have approved his appointment as the Joint Managing Director of the Company for a period of five years with effect from 8 February 2017, subject to the approval of the shareholders of the company.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

Registered Office :

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