

February 08, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Ma'am,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.**

Pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III, and in continuation of our disclosure dated February 05, 2021, the Board of Directors of the Company at their meeting held on Friday, February 05, 2021, has considered and approved the appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as an Additional Non-Executive - Independent Director on the Board of the Company, based on the recommendation of Nomination and Remuneration Committee for a tenure of 5 years with effect from February 05, 2021, which shall be subject to the approval of the Members of the Company. In accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Nilesh Shivji Vikamsey is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other authority.

Details of the aforesaid Additional Director as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure.

The information contained in this outcome is also available on the Company's website [www.gati.com](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

  
**T.S. Maharani**  
Company Secretary & Compliance Officer  
M. No.: F8069



Encl.: As above

**Corporate & Regd. Office: Gati Limited**

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | [www.gati.com](http://www.gati.com)

## Annexure

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1.	Name of the Directors	Mr. Nilesh Shivji Vikamsey (DIN: 00031213).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional, Non-Executive, Independent Director, subject to the approval of the Members of the Company for a tenure of 5 years.
3.	Effective date of appointment	February 05, 2021
4.	Brief Profile	Enclosed below
5.	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	None

### Brief Profile of Mr. Nilesh Shivji Vikamsey:-

CA Nilesh Shivji Vikamsey is a Senior Partner of **Khimji Kunverji & Co LLP** Chartered Accountants since 1985, a firm registered with the Institute of Chartered Accountants of India & in practice since 1936, having over 80 years of experience in the areas of Auditing, Taxation, Corporate & Personal Advisory Services, Business & Management Consulting Services, Due diligence, Valuations, Inspections, Investigations, etc.

*Presently he is associated with:-*

- IAASB Reference Group - Audits of Less Complex Entities;
- A Special Purpose Group for preparing the ICAI Stakeholders for Post Covid-19 : Challenges and Perspectives;
- Expert Advisory Committee (EAC) of ICAI;
- Advisory Committee on Mutual Funds of Securities and Exchange Board of India (SEBI);
- Risk Management Committee of Central Depository Services (India) Limited (CDSL);
- Nominated by the Central Government to the Board of Governors of the Arun Jaitley Institute of National Management (erstwhile - National Institute of Financial Management);
- Core Group of Bombay Chartered Accountants Society (BCAS);
- Managing Council Member of Chamber of Tax Consultants (CTC);
- West India Council of Indo American Chamber of Commerce

*His past association includes:-*

- Category 'A' observer on Board of International Federation of Accountants (IFAC) and also Member of its Technology Advisory Group;
- President of the Institute of Chartered Accountants of India (ICAI) - 2017-18 & Elected member of the Central Council, the Apex decision making body of the ICAI, the second largest accounting body in the world for three consecutive terms of 2010-2013, 2013-2016 and 2016-2019;
- Chairman/Vice Chairman & Member of various Committees of ICAI

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