

July 01, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited
Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the addition in the role and responsibilities of Mr. Sukumar Nandi, who is a Senior Management Personnel (SMP) of the Company.

Mr. Sukumar Nandi will take over as the Head of the National Operations Division (NOD) of the Company with effect from July 01, 2026. His current designation will remain unchanged, and he will continue to be classified as Senior Management Personnel (SMP).

The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure A**.

The above communication is also available on the website of the Company at www.aegisvopak.com.

The above is for your information.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl: as above

Annexure A-The details, as required pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Mr. Sukumar Nandi
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise.	Addition in role and responsibilities of Mr. Sukumar Nandi as the Head of the National Operations Division (NOD) of the Company with effect from July 1, 2026. Mr. Sukumar Nandi will continue to be a SMP of the Company.
2	Date of Appointment/ Re-appointment /Cessation (as Applicable) and Term of Appointment/ Re- appointment.	Not Applicable
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable