



June 14, 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISLOG

Dear Sir/Madam,

Sub: Update- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Ref: Intimations dated 12th July 2021 and 20th May, 2022.

This bears reference to our earlier intimations dated: (i) 12th July, 2021 about having entered into Shareholders Agreement among Aegis Logistics Limited (“Company”), Vopak India B.V. (“**Vopak**”) and the Company’s subsidiary Aegis Vopak Terminals Limited (“**AVTL**”), and (ii) dated 20th May, 2022, regarding the aforementioned Shareholders Agreement having been amended by way of an amendment agreement on 19th May, 2022. The Shareholders Agreement and the amendment agreement are collectively referred to as the “**SHA**”.

With respect to above, please note that the SHA has been further amended on 14th June, 2024 (“**Second Amendment Agreement**”)

This disclosure is made pursuant to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. The disclosure is attached as Annexure 1 hereto.

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

This is for your information.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl : as above



Annexure 1

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Items for Disclosure	Description
1.	Name(s) of parties with whom the agreement is entered;	Company, Vopak, and AVTL
2.	Purpose of entering into the agreement	The Company had entered into the SHA for recording the rights and obligations of the parties inter-se, in relation to the operation, administration, and management of AVTL and matters related thereto. The Second Amendment Agreement has been entered into to amend certain terms of the aforementioned.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company owns majority of the equity share capital of AVTL and Vopak owns 49% of the equity share capital of AVTL.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The relevant disclosures have been made to the Stock Exchanges on July 12, 2021, as a part of intimation on signing the shareholders' agreement.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	AVTL is a subsidiary of the Company. Vopak does not belong to the promoter/ promoter group of the Company.
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length"	Not applicable
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable



9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	There are certain amendments in the SHA and the details thereof are provided hereinbelow.
a.	Name of Parties to the agreement	Company, Vopak and AVTL
b.	Name of agreement	Second Amendment Agreement
c.	Date of execution of the agreement	14 th June, 2024
d.	Details of amendment and impact thereof or reasons termination and impact thereof:	Certain terms of the SHA have been amended, including provisions relating to the operations of the terminals of AVTL.