

June 24, 2024

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

Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Identification of Senior Management Personnel in the Preliminary Placement Document

With reference to the captioned subject and mentioned reference, we wish to inform that the Company has identified following employees of the Company and Gati Express & Supply Chain Private Limited, material subsidiary of the Company (“GESCPL”) as Senior Management Personnel:

S. No.	Name	Designation	Employee
1	G S Ravi Kumar	Chief Information Officer	GESCPL
2	Pirojshaw Aspi Sarkari	MD & CEO - GESCPL	GESCPL
3	Shrikant Tukaram Nikam	Senior Vice President-Operations	GESCPL
4	Mehernosh Nariman Mehta	Chief Human Resources Officer	GESCPL
5	Anish T Mathew	Chief Financial Officer	Company
6	Thiruvellur Shanthavadhan Maharani	Company Secretary & Compliance Officer	Company
7	Kaushal Suresh Shetty	Head-Marketing & Transformation	GESCPL
8	Sandeep Digambar Kulkarni	Chief Operating Officer	GESCPL
9	Uday Kumar Sharma	Chief Commercial Officer	GESCPL

This is for your information and records.

Thanking You,

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

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

Allcargo Gati Limited (Formerly known as “Gati Limited”)

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com