

January 06, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting of Allcargo Terminals Limited (the “Company”)

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you, that the Board of Directors at their meeting held today, Monday, January 06, 2025 inter alia:

1. Approved grant of Loan amounting to ₹3,00,00,000/- (Rupees Three Crores Only) to Mr Ashish Chandna, Chief Executive Officer and Key Managerial Personnel of the Company. – **Annexure A**
2. Approved appointment of Ms. Archana Tiwari as the Internal Auditor of the Company. - **Annexure B**
3. Approved shifting of the Registered Office of the Company within the same premises from 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra to 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are **Annexed**.

The meeting commenced at 1:00 p.m. and concluded at 3:00 p.m. (IST)

The aforesaid information shall be made available on the Company's website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Encl: a/a

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Annexure A

Sr No	Particulars	Details
1	Name(s) of parties with whom agreement is entered	Mr Ashish Vijayprakash Chandna, (“Mr Chandna / Borrower”) Chief Executive Officer (“CEO”) and Key Managerial Personnel (“KMP”) of the Company
2	Purpose of entering into the agreement	To grant a loan to Mr Chandna for the Borrower's personal requirements towards purchasing of a residential property
3	Size of agreement	₹3,00,00,000 (Rupees Three Crores Only)
4	Shareholding, if any in the entity with whom agreement is executed	Nil
5	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.	Financial Assistance shall be granted to Mr Chandna, under the Employee Personal Loan Policy being in employment for a long-term tenure and considering contributions attributed to the Company. The applicable Interest rate is at arm's length. The repayment shall be made in 24 monthly instalments.
6	Whether the said parties are related to promoter/promoter group/group companies in any manner, if yes nature of relationship	Mr Chandna is not related to the Promoter / Promoter Group of the Company. However, as the CEO and KMP of the Company, he falls under the ambit of Related Party as per Section 2(76) of the Companies Act, 2013
7	Whether the transaction would fall within related party transactions? If yes, whether same is done at “arm's length”	Yes, the aforesaid transaction falls under the ambit of related Party Transaction and the same is done at arm's length
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower , nature of the loan, total amount of loan granted/taken , total amount outstanding, date of execution of the loan agreement/ sanction letter , details of the security provided to the lenders / by the borrowers-for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Provide unsecured Loan amounting to ₹3,00,00,000 (Rupees Three Crores Only) to Mr Chandna. Mr Chandna has nil outstanding as on date. This loan agreement shall be executed within a month.
10	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

11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
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Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the resignation of the erstwhile Internal Auditor of the Company, Ms Archana Tiwari has been appointed as the Internal Auditor of the Company
2	Date of appointment /re-appointment /cessation & term of appointment /re-appointment	Mrs Archana Tiwari has been appointed as the Internal Auditor w.e.f. January 06, 2025.
3	Brief Profile	Educational Qualification: Chartered Accountant (ICAI 2004), M.com (Mum -2004), DISA (ICAI - 2018). Experience: Overall experience of over 18 yrs in Internal Audit of listed companies in Manufacturing, EPC and Logistics Sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable