

December 23, 2024

<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>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited	<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>Symbol :</b> ACLGATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Sale/Transfer/Disposal.**

This is with reference to our letter dated May 19, 2023, we wish to inform you that the Board of Directors vide resolution passed by circulation today, i.e., December 23, 2024, have *inter-alia*, approved the sale of Fuel Station of the Company located at Belagavi, Karnataka, India.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure A**.

We request you to take the same on record.

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

**Piyush Khandelwal**  
Company Secretary & Compliance Officer  
Membership No. A65318

Encl.: As above

**Annexure A**

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Essential financial metrics of Belagavi Fuel Station for the year ended March 31, 2024 is produced below: <table border="1" data-bbox="852 472 1453 636"> <thead> <tr> <th>Particulars</th> <th>Amount (INR in crores)</th> <th>Percentage of turnover of the Company</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>35.83</td> <td>16%</td> </tr> <tr> <td>Net Worth</td> <td>1.35</td> <td>0.18%</td> </tr> </tbody> </table>	Particulars	Amount (INR in crores)	Percentage of turnover of the Company	Turnover	35.83	16%	Net Worth	1.35	0.18%
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Turnover	35.83	16%									
Net Worth	1.35	0.18%									
2.	Date on which the agreement for sale has been entered into.	The Agreement for sale will be executed by January 2025.									
3.	The expected date of completion of sale/disposal.	The sale/disposal shall be completed by January 2025.									
4.	Consideration received from such sale/disposal.	INR 3 crores									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	<p><b>Joint Buyers:</b> Mr. Ankit Kumar Agrawal s/o Mr. Mohanlal Agrawal AND Ms. Akanksha Rastogi d/o Mr. Narendra Rastogi</p> <p>The buyers does not belong to the promoter/promoter group/group companies</p>									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	The transaction would not fall under the related party transactions as the buyers are unrelated entities.									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.	The disposal is outside the Scheme of Arrangement but the provisions of Regulation 37A of LODR Regulations as this disposal does not fall under the definition of "Undertaking" or "Substantially the whole of the undertaking".									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.									

**Allcargo Gati Limited (Formerly known as "Gati Limited")**

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

**Corporate Office:** Western Pearl, 4<sup>th</sup> 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