

February 06, 2025

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: Appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their Meeting held today, February 06, 2025, have appointed Mr. Vaibhav Sadanand Yelekar as Internal Auditor of the Company.

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

The information contained in this outcome is also being made available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above on your record.

Thanking you,

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

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155.

Sr. No.	Particulars	Remarks
1.	Name of the Auditor	Mr. Vaibhav Sadanand Yelekar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vaibhav Sadanand Yelekar as Internal Auditor of the Company.
3.	Date of Appointment	February 06, 2025
4.	Term of Appointment	Until further appointment/re-appointment to be decided by the Board of Directors of the Company from time to time.
5.	Brief Profile	<p>Vaibhav Yelekar is a seasoned Chartered Accountant and a Post Graduate in Commerce from Mumbai University, with over 22 years of extensive experience in internal audit and risk management. His career spans various industries, including Consumer Goods/FMCG, Health & Hygiene, Manufacturing, Power Distribution, Industrial Systems, and Infrastructure & Turnkey Projects. Throughout his professional journey, Vaibhav has worked with prominent companies such as Crompton Greaves, JSW Steel, Borosil Glassworks, Eureka Forbes, and is currently associated with the Allcargo Group.</p> <p>His organizational experience includes roles such as Head of Internal Audit & Risk Management at Eureka Forbes Ltd. (2018-2023), Head of Internal Audit at Borosil Glassworks Ltd. (2016-2018), Team Lead - Group Internal Audit at JSW Steel Ltd. (2015-2016), and Manager - Global Internal Audit at Crompton Greaves Ltd. (2008-2015). Vaibhav began his career in audit and CA firms, working with A.D. Bhorkar & Co. and Mukund M Chitale & Co. from 2002 to 2007. His expertise in internal audit and risk management, combined with his broad industry exposure, has enabled him to contribute significantly to the organizations he has been part of.</p>