



Ingenuity In Motion

June 22, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform that Mr. G.S. Ravi Kumar, Chief Information Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) (“GESCPL”) also being Senior Management Personnel of the Company, shall retire/superannuate from the aforesaid position with effect from, Saturday, August 31, 2024.

Pursuant to this, Mr. Sanjay Khiyani, Deputy – Chief Information Officer of GESCPL shall be elevated to the position of Chief Information Officer of GESCPL and shall be Senior Management Personnel of the Company with effect from Monday, September 02, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in ‘Annexure A’.

The above information shall also be made available on the Company's website at [www.gati.com](http://www.gati.com).

Kindly take the same on record.

Thanking you,

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

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

**Annexure - A****Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.****1. Mr. G.S. Ravi Kumar**

<b>Sr. No.</b>	<b>Details of Information required to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Retirement on attaining the age of superannuation as per the Company policy.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Saturday, August 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Mr. Sanjay Khiyani

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Designation as Chief Information Officer of GES CPL pursuant to superannuation of Mr. G.S. Ravi Kumar.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Monday, September 02, 2024.
3.	Brief profile (in case of appointment)	<p>Sanjay is a distinguished leader, boasting an impressive track record of more than 25+ years of experience across sectors, including Information Technology and Steel Industry. Particularly noteworthy is his recent tenure of two decades at IBM, where he assumed a pivotal role in spearheading Strategic Projects and Program Life Cycle Management, overseeing Account Management, Delivery Management, and excelling in People Management.</p> <p>He holds a bachelor's degree in Metallurgy (B.E.) from the University of Madras. He went on to complete postgraduate studies in Computer Applications at IMT Ghaziabad and Software Enterprise Management at IIM Bangalore and is a certified data scientist.</p> <p>In his new capacity, Sanjay will be providing leadership and guidance in pivotal areas of technology and administration. This includes budgeting, resource development and allocation, policy formation, technology evaluation, as well as oversight of software development, delivery, and deployment.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director.