



June 09, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	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
Scrip Code: 532345	Symbol : GATI
ISIN No.: INE152B01027	ISIN No.: INE152B01027
Re.: Gati Limited	Re.: Gati Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company vide Circular Resolution passed today, June 09, 2023, have appointed the following Directors on the Board of the Company:

1. Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2. Mr. Pirojshaw Aspi Sarkari (DIN: 00820860) as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval by the Members of the Company.
3. Mr. Ravi Jakhar (DIN: 02188690) as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval by the Members of the Company.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and compliance with Regulation 17(1C) (*for items 1 to 3*) and Regulation 25(2A) (*for item 1*) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

The relevant details of the captioned appointments, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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

Encl: As below

Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Mr. Hetal Madhukant Gandhi (DIN: 00106895):

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Hetal Madhukant Gandhi
2.	Reasons for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
3.	Date of Appointment	June 09, 2023
4.	Term of Appointment	June 09, 2023 to June 08, 2028
5.	Brief Profile (in case of appointment)	<p>Mr. Hetal Madhukant Gandhi is a certified member of the Institute of Chartered Accounts of India. He has been a Private Equity Investor for over 2 decades, and has significant experience in working with entrepreneurs in business building and stakeholder value creation. He co-founded the India Advisory firm for Tano Capital, a mid-market Private Equity Fund manager that invested, across sectors, in high growth companies in their early stages.</p> <p>Mr.Hetal has been on the Board of companies, both listed and private, actively contributing to their strategy, organisation building and execution, and helped them scale up significantly.</p>
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Mr. Hetal Madhukant Gandhi is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

2. Mr. Pirojshaw Aspi Sarkari (DIN: 00820860):

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Pirojshaw Aspi Sarkari
2.	Reasons for change	Appointment as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval by the Members of the Company.
3.	Date of Appointment	June 09, 2023
4.	Term of Appointment	Not Applicable.
5.	Brief Profile (in case of appointment)	<p>Pirojshaw Sarkari or Phil, as he is commonly known in the industry is an exceptional leader with strong belief in teamwork, technology adoption and process-led growth. He brings with him, decades of leadership experience along with immense business and industry knowledge.</p> <p>In his illustrious career trajectory, he has set up the UPS business and organisation in India and served as its Managing Director and Country Head till 2010. He then joined Mahindra Logistics as its CEO in 2010, where he built the team and fostered an organisational culture that resulted in the creation and growth of one of the largest and most successful 3PL businesses in India. He is also acknowledged for diversifying the logistics business outside the Mahindra group and for driving a very successful IPO of the company followed by transformative growth through both organic and inorganic means.</p> <p>With his vast experience, visionary leadership and business acumen he is geared to drive Gati to its next phase of growth and progress that involves becoming stronger in digital capabilities and expanding core businesses to serve customers better.</p> <p>Pirojshaw 'Phil' Sarkari is a Chartered Accountant by profession and a chef by passion. He has joined the Gati Group effective from August 2021. Currently PHIL is holding the position of Managing Director and the Chief Executive Officer of Gati Kintetsu Express Private Limited.</p>
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Mr. Pirojshaw Aspi Sarkari is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

3. Mr. Ravi Jakhar (DIN: 02188690):

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ravi Jakhar
2.	Reasons for change	Appointment as an Additional Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval by the Members of the Company.
3.	Date of Appointment	June 09, 2023
4.	Term of Appointment	Not Applicable.
5.	Brief Profile (in case of appointment)	<p>Mr. Ravi Jakhar leads the overall strategy for the Allcargo group and also manages investor relations. He brings a unique blend of entrepreneurship consulting & general management experience with nearly 17 years in leadership/CXO roles.</p> <p>Ravi has been a successful entrepreneur having built ventures in technology, sports and organic food. He has also been an angel investor and mentor for many start-ups in various domains ranging from artificial intelligence and machine learning to consumer electronics and fitness. He also led corporate strategy for Allcargo in his earlier stint and managed business for BMT in South Asia for logistics & maritime infrastructure consulting, catering to both government bodies and large corporates.</p> <p>He has rich experience in business strategy, financial analysis, private equity funding, product design, setting up new ventures & factories, and managing diverse teams. He earned his B.Tech from IIT BHU and attended a course on entrepreneurship at Harvard Business School.</p>
6.	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Mr. Ravi Jakhar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.