



September 04, 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 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments in the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company.

With reference to the captioned subject, we would like to inform that the Shareholders of the Company, have inter alia, approved Amendment to the MOA and AOA of the Company vide Special Resolution passed at the 28th Annual General Meeting (“AGM”) of the Company held on Monday, September 04, 2023 at 3.00 p.m. (IST) through Video Conferencing (“VC”) at the Registered Office of the Company at Western Pearl, 4th Floor, Survey No. 13(p), Kondapur Hyderabad Rangareddi - 500084, Telangana, India (Deemed Venue).

The brief details of amendments in MOA and AOA as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

1. The Company had proposed for change of name of the Company to “Allcargo Gati Limited” as the Company is a part of Allcargo Group and that recently Allcargo (the holding Company) bought out partner KWE in the main operating entity and the name change reflects the new brand positioning.
2. Consequent upon change of name of the Company, the name “Gati Limited” as appearing in the Name Clause and such other places in the MOA of the Company and in other documents and places have been substituted with the new name i.e. “Allcargo Gati Limited”.
3. In pursuance to the alteration of MOA of the Company, the model articles prescribed under Table F of the Companies Act, 2013 have been adopted replacing with the existing set of AOA of the Company.

The aforesaid change of name of the Company shall be subject to the in-principle approval to be granted by the Stock Exchanges and the Registrar of Companies accordingly.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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