



August 18, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Shifting of Registered Office of the Company.

This is to inform you that our application dated January 29, 2022 to the Hon’ble Regional Director, South East Region, Hyderabad, to change place of Registered Office of the Company from the **State of Telangana** to the **State of Maharashtra** at Mumbai, as approved vide the Special Resolution passed by the Members of the Company through Postal Ballot on December 17, 2021, has been approved vide Order dated July 28, 2023, received and filed today in Form INC-28 by the Company.

Pursuant to the above, the Company is allowed to alter the situation clause of the Memorandum of Association of the Company to effect the above change and further developments in this regard will be intimated to the Stock Exchanges from time to time.

The above information shall also be made available on the Company's website at www.gati.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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