



September 02, 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.: <u>Gati Limited</u>	Symbol : GATI ISIN No.: INE152B01027 Re.: <u>Gati Limited</u>

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Senior Management Personnel

This is to inform you that Mr. Charles Devlin D’Costa, Senior Management Personnel of the Company, has vide his letter dated July 03, 2023 submitted his resignation from the position of Chief Transformation Officer to be effective from, today, September 02, 2023. A copy of his resignation letter along with the reason(s) of resignation is enclosed herewith.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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

Encl.: As above

Annexure - A

Sr. No.	Details of Information required to be Provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation for reasons as detailed in the enclosed Resignation Letter dated July 03, 2023
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Saturday, September 02, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3rd July 2023

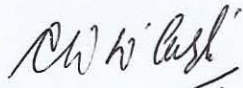
Pirojshaw Sarkari
CEO Gati
All Cargo House , CST Road,
Kalina,Santa Cruz (East), Mumbai

Dear Phil,

Please accept this letter as my formal resignation from the position of Chief Transformation Officer at Gati. I will be leaving the position for personal reasons and my last day of working will be the 2nd of September 2023.

I appreciate the opportunities you gave me during my tenure at Gati and I will always fondly remember my colleagues. I wish you all well and thank you for your consideration.

Yours Sincerely,



Charles Devlin D'Costa

Received & accepted .

