

November 15, 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>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>Scrip Code:</b> 532345	<b>Symbol :</b> ACLGATI
<b>ISIN No.:</b> INE152B01027	<b>ISIN No.:</b> INE152B01027
<b>Re.:</b> Allcargo Gati Limited	<b>Re.:</b> Allcargo Gati Limited

Dear Sir/Madam,

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

This is to inform that Mr. Mehernosh Nariman Mehta, Chief Human Resources Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) (“GES CPL”) also being Senior Management Personnel of the Company, has resigned from his aforesaid positions and the same shall be effective from Thursday, January 02, 2025.

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”)

**Piyush Khandelwal**  
Company Secretary & Compliance Officer  
Membership No.: A65318

**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.**

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Chief Human Resources Officer of GESCPL and Senior Management Personnel of the Company
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Thursday, January 02, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable