



February 29, 2024

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

Further to our letter dated August 18, 2023 and September 03, 2023, we hereby inform that the Registered Office of the Company has been shifted from the State of Telangana, Hyderabad to the State of Maharashtra at Mumbai at “**4th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098**” with effect from February 27, 2024, as approved by the Registrar of Companies, Hyderabad and the Registrar of Companies, Mumbai.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Registrar of Companies, Mumbai is enclosed herewith.

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 **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

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