

October 03, 2024

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	Symbol : ACLGATI
ISIN No.: INE152B01027	ISIN No.: INE152B01027
Re.: Allcargo Gati Limited	Re.: Allcargo Gati Limited

Dear Sir/Madam,

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

In continuation to our letter dated September 25, 2024, we hereby inform that Mrs. T.S. Maharani, has stepped down from the positions of Company Secretary & Compliance Officer (Membership No.: F8069) (Key Managerial Personnel) of the Company and from the position of Company Secretary of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GESCP”), with effect from the close of the business hours on October 03, 2024.

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 resignation letter of Mrs. T.S. Maharani is enclosed as ‘Annexure B’.

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”)

Anish T Mathew
Chief Financial Officer

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. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer of the Company and Company Secretary of GESPL.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Thursday, October 03, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

Date: October 03, 2024

To,
The Board of Directors
Allcargo Gati Limited
(formerly known as "Gati Limited") ("Company")
4th Floor, B Wing, Allcargo House, CST Road, Kalina
Santacruz (East), Mumbai - 400098, Maharashtra, India

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company from the close of business hours on Thursday, October 03, 2024 due to personal reasons and there are no other material reasons for my resignation. I request to be relieved from my duties and responsibilities of the aforesaid position with immediate effect.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,


T.S. Maharani