



Ingenuity In Motion

September 13, 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”)**

Further to our letter dated August 31, 2024, we wish to inform that Mr. Sanjay Khiyani, has been elevated as Chief Information Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company), a Senior Management Personnel.

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 were provided in our earlier letter dated June 22, 2024.

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”)

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

---

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

**Registered Office:** 4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

**Corporate Office:** Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

**E-mail:** investor.services@allcargologistics.com **Tel:** 022 66798100

**CIN:** L63011MH1995PLC420155 | **Website:** www.gati.com