

January 02, 2025

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.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 Re.: 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 further to our letter dated November 15, 2024, we wish to inform that Mr. Mehernosh Nariman Mehta Chief Human Resources Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) (“GESCPL”) also being Senior Management Personnel of the Company has resigned from the aforesaid position with effect from, today, January, 02, 2025.

Further the letter received from Mr. Mehernosh Nariman Mehta is enclosed herewith.

The details as required under Regulation 30 of the SEBI Listing Regulations in connection with the resignation, were provided in letter dated November 15, 2024.

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”)

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No. A65318

02nd January 2025

To,

Board of Directors,

Gati Express & Supply Chain Private Limited

Subject: Resignation

With reference to our discussion on the above subject, I would like to formally resign as the CHRO of Gati Express & Supply Chain Private Limited with effect from 15th November 2024. I would like to place on record my sincere appreciation for your unstinted support and guidance as we navigated through difficult situations for the organisation.

I will be happy serve out my notice period of two and would kindly request to relieve me on Thursday 02nd January 2025 (EOD).

Thank you again for your support and I wish you a very happy and healthy 2025.

Regards,

A handwritten signature in black ink, appearing to read 'Mehernosh Mehta', with a horizontal line underneath it.

Mehernosh Mehta

CHRO – Gati Express & Supply Chain Private Limited

Mumbai