



September 04, 2023

<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>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<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>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 28th Annual General Meeting of the Equity Shareholders of the Company**

This is to inform that the Shareholders of the Company, based on the facility provided for remote e-voting between Friday, September 01, 2023 (9:00 a.m. IST) and Sunday, September 03, 2023 (5:00 p.m. IST) and electronic voting provided at the 28<sup>th</sup> Annual General Meeting held today, September 04, 2023 through Video Conferencing ("VC") from the Registered Office of the Company, at Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur Hyderabad Rangareddi - 500084, Telangana, India (Deemed Venue) have, inter alia:

1. Adopted by way of an Ordinary Resolution, the audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Adopted by way of an Ordinary Resolution, the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.
3. Approved by way of an Ordinary Resolution, the re-appointment of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retired by rotation and, being eligible, had offered himself for re-appointment.
4. Approved by way of a Special Resolution, the appointment of Ms. Vinita Dang Mohoni (DIN: 01919140) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 05, 2023 to June 04, 2028.
5. Approved by way of a Special Resolution, the appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 09, 2023 to June 08, 2028.
6. Approved by way of an Ordinary Resolution, the appointment of Mr. Pirojshaw Aspi Sarkari (DIN: 00820860), as a Non-Executive Non-Independent Director.



7. Approved by way of an Ordinary Resolution, the appointment of Mr. Ravi Jakhar (DIN: 02188690), as a Non-Executive Non-Independent Director.
8. Approved by way of a Special Resolution, the change of name of the company from “Gati Limited” to “Allcargo Gati Limited” and consequential change in the Memorandum of Association of the Company.
9. Approved by way of a Special Resolution, the alteration in Articles of Association of the Company.

Disclosures required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 wherever applicable were intimated to the Stock Exchanges.

The Annual General Meeting commenced at 3.00 p.m. (IST) and concluded at 3:52 p.m. (IST) on September 04, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

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