

August 01, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code: 543954</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE Symbol: ATL</b>
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

With reference to our letter dated July 25, 2024 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), this is to inform you that the Board of Directors of Allcargo Terminals Limited ("Company") at its Meeting held today i.e., August 01, 2024, *inter alia*

- a) Considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, as per Regulation 33 of the Listing Regulations, along with Limited Review Reports of the Statutory Auditors thereon.

A copy of the Financial Results along with the Limited Review Reports are enclosed herewith as **Annexure A**.

- b) Appointment of Mr Malav Talati as the Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company- **Annexure B**.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are **Annexed**.

The meeting commenced at 04:00 p.m. and concluded at 7:00 p.m.

The aforesaid information shall be made available on the Company's website at [www.allcargoterminals.com](http://www.allcargoterminals.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Allcargo Terminals Limited**

**Suresh Kumar Ramiah**  
**Managing Director**  
**(DIN: 07019419)**  
*Encl: a/a*

**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended****Review Report to  
The Board of Directors  
Allcargo Terminals Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Allcargo Terminals Limited (the "Company") for the quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP  
Chartered Accountants  
ICAI Firm registration number: 101049W/E300004



per Aniket Sohani  
Partner  
Membership No.: 117142  
UDIN: 24117142BKDIAQ7223  
Mumbai  
August 01, 2024



**ALLCARGO TERMINALS LIMITED**

Regd Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai 400098, Maharashtra, India

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited) (Note 5)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
<b>1</b>	<b>Income</b>				
(a)	Income from operations	12,953.71	12,150.37	12,366.27	50,283.70
(b)	Other income (Refer Note 3)	111.63	112.92	68.96	614.01
	<b>Total</b>	<b>13,065.34</b>	<b>12,263.29</b>	<b>12,435.23</b>	<b>50,897.71</b>
<b>2</b>	<b>Expenses</b>				
(a)	Operating expenses	8,160.41	7,880.64	7,601.64	32,017.63
(b)	Employee benefits expenses	953.25	859.86	767.81	3,154.72
(c)	Finance cost	708.85	708.26	684.70	2,744.43
(d)	Depreciation and amortisation expense	1,080.98	1,092.03	1,015.61	4,192.68
(e)	Other expenses	1,314.36	1,164.73	1,321.71	4,484.48
	<b>Total</b>	<b>12,217.85</b>	<b>11,705.52</b>	<b>11,391.47</b>	<b>46,593.94</b>
<b>3</b>	<b>Profit before tax (1 - 2)</b>	<b>847.49</b>	<b>557.77</b>	<b>1,043.76</b>	<b>4,303.77</b>
<b>4</b>	<b>Tax expense</b>				
(a)	Current tax	362.21	278.82	351.91	1,588.88
(b)	Deferred tax (credit)	(211.90)	(187.61)	(178.96)	(775.98)
(c)	Taxation for earlier year / period	-	-	-	(294.95)
	<b>Total Tax expense</b>	<b>150.31</b>	<b>91.21</b>	<b>172.95</b>	<b>517.95</b>
<b>5</b>	<b>Profit after tax (3 - 4)</b>	<b>697.18</b>	<b>466.56</b>	<b>870.81</b>	<b>3,785.82</b>
<b>6</b>	<b>Other comprehensive income / (expense)</b>				
	(i) Items that will not be reclassified to profit or loss (net of tax)	(4.88)	(2.65)	(8.03)	(19.50)
	(ii) Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
	<b>Other comprehensive income / (expense)</b>	<b>(4.88)</b>	<b>(2.65)</b>	<b>(8.03)</b>	<b>(19.50)</b>
<b>7</b>	<b>Total comprehensive income (5+6)</b>	<b>692.30</b>	<b>463.91</b>	<b>862.78</b>	<b>3,766.32</b>
<b>8</b>	<b>Paid-up equity share capital (Face value of Rs. 2 each)</b>	<b>4,913.91</b>	<b>4,913.91</b>	<b>4,913.91</b>	<b>4,913.91</b>
<b>9</b>	<b>Other Equity</b>				<b>15,765.46</b>
<b>10</b>	<b>Earnings Per Share (Face value of Rs. 2 each) (not annualised for the quarters) : (In Rupees)</b>				
(a)	Basic	0.28	0.19	0.35	1.54
(b)	Diluted	0.28	0.19	0.35	1.54

**ALLCARGO TERMINALS LIMITED**

**Regd Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai 400098, Maharashtra, India**  
**NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

**Notes:**

- The unaudited standalone financial results of Allcargo Terminals Limited ("the Company") for quarter ended June 30, 2024 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, (as amended) read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The unaudited standalone financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 01, 2024. The Statutory Auditors have conducted review of these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.
- The details for Other Income are summarised below :

Particulars	Quarter ended			(Rs in lakhs)
	30-Jun-24	31-Mar-24	30-Jun-23	Year ended 31-Mar-24
Dividend Income	-	-	25.86	25.86
Liabilities no longer required written back	19.78	1.07	23.01	71.36
Interest Income on financial assets	38.62	33.02	8.81	106.89
Profit on sale of investments (Net)	-	8.16	-	8.16
Miscellaneous Income	53.23	70.67	11.28	401.74
<b>Total</b>	<b>111.63</b>	<b>112.92</b>	<b>68.96</b>	<b>614.01</b>

- The Company's Chief Operating Decision Maker (CODM) reviews business and operations as a single segment i.e. Container Freight Stations and accordingly financial results are reported as single reportable segment in accordance with Ind AS 108 - Operating Segments.
- The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and unaudited published figure of nine months ended December 31, 2023 which were subjected to limited review by the statutory auditors.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
OF ALLCARGO TERMINALS LIMITED



Suresh Kumar Ramiah  
Managing Director  
DIN: 07019419  
PLACE: MUMBAI  
DATE: August 01, 2024





**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Allcargo Terminals Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Allcargo Terminals Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its joint ventures for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
  - a. Allcargo Terminals Limited (Holding Company)
  - b. Speedy Multimodes Limited (Subsidiary Company)
  - c. Allcargo Logistics Park Private Limited (Joint Venture)
  - d. Transnepal Freight Services Private Limited (Joint Venture)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Allcargo Terminals Limited**

Limited Review Report on Consolidated Financial Results – June 30, 2024

Page 2 of 2

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

- One subsidiary, whose unaudited interim financial results include total revenues of Rs 6,181.63 lacs, total net profit after tax of Rs. 276.75 lacs, total comprehensive income of Rs. 277.46 lacs for the quarter ended June 30, 2024, as considered in the Statement which have been reviewed by their respective independent auditors.
- One joint venture, whose unaudited interim financial results include Group's share of net profit of Rs. 121.95 lacs and Group's share of total comprehensive income of Rs. 121.95 lacs for the quarter ended June 30, 2024, as considered in the Statement whose interim financial results and other financial information have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiary and joint venture is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of one joint venture, whose interim financial results includes the Group's share of net loss of Rs. 20.15 lacs and Group's share of total comprehensive loss of Rs. 20.15 lacs for the quarter ended June 30, 2024.

The unaudited interim financial results and other unaudited financial information of the joint venture have not been reviewed by any auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this joint venture, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

  
per Aniket Sohani

Partner

Membership No.: 117142

UDIN: 24117142BKDIAR7103

Mumbai

August 01, 2024



**ALLCARGO TERMINALS LIMITED**

Regd Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai 400098, Maharashtra, India  
 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-24 (Unaudited)	31-Mar-24 (Audited) (Note 7)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
<b>1</b>	<b>Income</b>				
(a)	Income from operations	18,964.27	18,176.30	18,069.25	73,298.14
(b)	Other income (Refer note 5)	142.84	362.83	110.57	1,158.71
	<b>Total</b>	<b>19,107.11</b>	<b>18,539.13</b>	<b>18,179.82</b>	<b>74,456.85</b>
<b>2</b>	<b>Expenses</b>				
(a)	Operating expenses	12,730.34	12,287.52	11,930.85	49,496.60
(b)	Employee benefits expense	1,648.83	1,665.41	1,683.76	6,356.12
(c)	Finance cost	719.58	722.40	707.03	2,821.24
(d)	Depreciation and amortisation expense	1,379.88	1,391.82	1,335.28	5,422.51
(e)	Other expenses	1,583.47	1,556.26	1,555.44	5,711.81
	<b>Total</b>	<b>18,062.10</b>	<b>17,623.41</b>	<b>17,212.36</b>	<b>69,808.28</b>
<b>3</b>	<b>Profit before share of profit from joint ventures and tax (1 - 2)</b>	<b>1,045.01</b>	<b>915.72</b>	<b>967.46</b>	<b>4,648.57</b>
4	Share of profit from joint ventures	103.20	182.40	90.43	510.17
5	<b>Profit before tax (3 + 4)</b>	<b>1,148.21</b>	<b>1,098.12</b>	<b>1,057.89</b>	<b>5,158.74</b>
<b>6</b>	<b>Tax expense</b>				
(a)	Current tax	475.61	422.76	402.24	1,953.95
(b)	Deferred tax (credit)	(282.26)	(247.59)	(243.93)	(1,065.74)
(c)	Taxation for earlier years	-	0.94	-	(199.24)
	<b>Total Tax Expenses</b>	<b>193.35</b>	<b>176.11</b>	<b>158.31</b>	<b>688.97</b>
<b>7</b>	<b>Profit after tax (5 - 6)</b>	<b>954.86</b>	<b>922.01</b>	<b>899.58</b>	<b>4,469.77</b>
<b>8</b>	<b>Other Comprehensive Income/(Expense)</b>				
(a)	Items that will not be reclassified to profit or loss (net of tax)	(4.17)	(31.24)	(7.80)	(16.69)
(b)	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income/(Expense)</b>	<b>(4.17)</b>	<b>(31.24)</b>	<b>(7.80)</b>	<b>(16.69)</b>
	<b>Total comprehensive income (7 + 8)</b>	<b>950.69</b>	<b>890.77</b>	<b>891.78</b>	<b>4,453.08</b>
<b>9</b>	<b>Profit attributable to</b>				
(a)	Owners of the Company	931.70	881.05	904.95	4,439.82
(b)	Non-controlling interest	23.16	40.96	(5.37)	29.95
<b>10</b>	<b>Other Comprehensive Income/(Expense)</b>				
(a)	Owners of the Company	(4.28)	(26.95)	(7.83)	(17.11)
(b)	Non-controlling interest	0.11	(4.29)	0.03	0.42
<b>11</b>	<b>Total Comprehensive Income</b>				
(a)	Owners of the Company	927.42	854.10	897.12	4,422.71
(b)	Non-controlling interest	23.27	36.67	(5.34)	30.37
<b>12</b>	<b>Paid-up equity share capital (Face value of Rs.2 each)</b>	<b>4,913.91</b>	<b>4,913.91</b>	<b>4,913.91</b>	<b>4,913.91</b>
<b>13</b>	<b>Other Equity</b>				<b>18,856.72</b>
<b>14</b>	<b>Earnings Per Share (Face value of Rs. 2 each) (not annualised for the quarters) : (In Full Rupees)</b>				
(a)	Basic	<b>0.38</b>	<b>0.36</b>	<b>0.37</b>	<b>1.81</b>
(b)	Diluted	<b>0.38</b>	<b>0.36</b>	<b>0.37</b>	<b>1.81</b>



ALLCARGO TERMINALS LIMITED

Read Office: 2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai 400098, Maharashtra, India  
NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Notes:

- The unaudited Consolidated financial results of Allcargo Terminals Limited ("the Holding Company"), its subsidiary (together referred as the "Group") and joint ventures for the quarter ended June 30, 2024 have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The Statement includes the results of the following entities:
  - Holding Company
  - Speedy Multimodes Limited (Subsidiary Company)
  - Allcargo Logistics Park Private Limited (Joint venture)
  - TransNepal Freight Services Private Limited (Joint venture)
- The unaudited consolidated financial results for the quarter ended June 30, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 01, 2024. The Statutory Auditors have conducted review of these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.
- During April 2023, an allegation of pilferage of goods kept in the Container Freight Station of Speedy, Commissioner of Customs had issued an Order on Speedy, suspending the approval granted for operation for a specific period as Customs Cargo Service Providers (CCSP) and levying the penalty. As per the directions of Hon'ble Bombay High Court, Speedy had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal ("CESTAT"), which confirmed the imposition of penalty vide its Order dated May 04, 2024. Against the CESTAT Order, Speedy has filed an appeal in Hon'ble Bombay High Court on May 09, 2024 which is presently pending for hearing.
- With reference to the Strategic Alliance Management Operation (SAMO) contract with Central Warehousing Corporation (CWC) at Mundra, the Central Bureau of Investigation had filed the First Information Report dated March 16, 2023 against the key management personnel and certain employees of Speedy alleging violation of certain terms of the contract. On December 27, 2023, Central Bureau of Investigation, filed the closure report before the Special Judge, CBI Court, Ahmedabad, stating that case is no longer prosecutable matter. The same is under consideration before the Special Judge. Speedy has also filed a petition on April 15, 2024, before Hon'ble Gujarat High Court seeking directions to quash the FIR against the key management personnel of Speedy.
- The details of Other Income are summaries as below :
 

Particulars	Quarter ended		Year ended	
	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
Liabilities no longer required written back	19.65	161.91	23.01	322.80
Interest Income on financial assets	72.30	70.87	66.35	326.65
Profit on sale of Investments (Net)	20.04	8.16	8.33	29.19
Miscellaneous Income	30.85	121.89	12.88	480.07
<b>Total</b>	<b>142.84</b>	<b>362.83</b>	<b>110.57</b>	<b>1,158.71</b>
- The Chief Operating Decision Maker (CODM) reviews business and operations as a single segment i.e. Container Freight Stations and accordingly financial results are reported as single reportable segment in accordance with Ind AS 108 - Operating Segments
- The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2024 and unaudited published figure of nine months ended December 31, 2023 which were subjected to limited review by the statutory auditors.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
OF ALLCARGO TERMINALS LIMITED



Suresh Kumar Ramiah  
Managing Director  
DIN: 07019419  
PLACE: MUMBAI  
DATE: August 01, 2024







Ingenuity In Motion

**Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

**Annexure - B**

Sr No	Particulars	Details
1	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment to comply with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	date of appointment & term of appointment;	August 01, 2024  Term: Not Applicable
3	Brief profile	Mr Malav Talati, a Qualified Company Secretary by profession, holds approximately 4+ years of experience focused on listed entities. He also possesses a degree in Bachelor of Laws (LLB) and Commerce (B.com) from Mumbai University. He has been associated with Allcargo Logistics Limited, FDC Limited and Marico Limited respectively handling Secretarial, Legal, Insurance and Banking sectors.
4	Disclosure of relationship between Directors (in case of reappointment of a director)	Not Applicable

**ALLCARGO TERMINALS LIMITED (FORMERLY KNOWN AS ALLCARGO TERMINALS PRIVATE LIMITED)**

2<sup>nd</sup> Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India.

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