

June 14, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	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 Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

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

This is to inform that Mr. Pirojshaw Aspi Sarkari, the Managing Director and Chief Executive Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) being Senior Management Personnel of the Company, shall retire/superannuate from the aforesaid position with effect from, Saturday, November 30, 2024. Further he will continue to hold the position of Non-Executive and Non-Independent Director on the Board of the Company (ie) Allcargo Gati Limited. He shall facilitate transition of his responsibilities as CEO of the subsidiary company to the new person who shall take this position and is being identified by the committee of the board.

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 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”)

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

Annexure - A

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	Retirement on attaining the age of superannuation as per the Company policy.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Saturday, November 30, 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