



September 03, 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>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>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Shifting of Registered Office of the Company.**

Further to our letter dated August 18, 2023 and in pursuance to the order passed by Hon’ble Regional Director, South East Region, Hyderabad dated July 28, 2023, approving shifting of the Registered Office of the Company from the **State of Telangana** to the **State of Maharashtra** at Mumbai, the Board of Directors of the Company have accorded their approval vide circular resolution passed on September 02, 2023 for changing the Registered Office of the Company from “**Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur Hyderabad Rangareddi - 500084, Telangana, India**” to be situated at the new address at “**4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai - 400 098**” with immediate effect.

The Corporate Office of the Company shall continue to be at “**Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur Hyderabad Rangareddi - 500084, Telangana, India**”. The Company shall comply with all the necessary compliances in this regard.

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 **Gati Limited**

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