



November 01, 2023

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 : GATI 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") - Appointment of Senior Management Personnel.

This is to inform you that Mr. Sandeep Digambar Kulkarni has been appointed as Senior Management Personnel of the Company, designated as Chief Operating Officer of Gati Express & Supply Chain Private Limited, material subsidiary of the Company with effect from, today, November 01, 2023.

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

Encl.: As above

CORPORATE & REGD. OFFICE: ALLCARGO GATI LIMITED (Formerly known as "Gati Limited")
Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi – 500084, Telangana, India
E-mail: investor.services@gati.com **Tel:** 040 7120 4284
CIN: L63011TG1995PLC020121 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com

Annexure - A

Sr. No.	Details of Information required to be provided	Information of such events
1.	Name and Designation (also mention the name of the company in which appointed)	Sandeep Digambar Kulkarni, Chief Operating Officer (Gati Express & Supply Chain Private Limited) Material Subsidiary Company
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	November 01, 2023
4.	Brief profile (in case of appointment)	Mr. Sandeep Digambar Kulkarni comes with 22+ years of work experience. He previously worked with L&T, Amazon, Jio Mart and Indian Navy. His last role was Chief Supply Chain officer, Tata Cliq. He has completed his MBA from Nanyang Business School , Singapore.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.