



June 09, 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	Symbol : GATI
ISIN No.: INE152B01027	ISIN No.: INE152B01027
Re.: Gati Limited	Re.: Gati Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Ms. Cynthia D’Souza (DIN: 00420046), has stepped down from the position of Non-Executive Independent Director of the Company with immediate effect due to personal reasons as mentioned vide her resignation letter of the even dated June 09, 2023. Further Ms. Cynthia D’Souza (DIN: 00420046) has also confirmed that there are no material reasons, other than those mentioned in the letter of confirmation as provided by her.

The relevant details of resignation, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

The letter of resignation along with the letter of confirmation for resignation is enclosed herewith for information purposes.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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

Encl: As above

Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Cynthia D'Souza (DIN: 00420046)
2.	Reasons for change	Due to personal reasons as mentioned by her vide letter of resignation dated June 09, 2023 and vide her letter of confirmation stating no other material reasons other than those mentioned in the letter of resignation. Further, Ms. Cynthia D'Souza does not serves as a Director in any other listed entity.
3.	Date of Cessation	June 09, 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

Cynthia D'Souza
Sarguro Park 3, 1st. Floor, Deonar Farm Road, Mumbai -400 088
Tel.No.: +91-9820065655

Date: June 09, 2023

To,
The Board of Directors
Gati Limited ("Company")
Western Pearl, 4th Floor, Survey No. 13(p),
Kondapur, Hyderabad
Rangareddy - 500084,
Telangana, India.

Dear Sirs/Madam,

Subject: Resignation from the position of Independent Director of the Company

I hereby tender my resignation from the position of Independent Director from the Board of the Company due to personal reasons with immediate effect. I shall also cease from the Membership / Chairperson of all the Committees of the Board of the Company.

I request the Board to accept my resignation as an Independent Director of the Company.

Further, I would also like to confirm that there is **no other material reasons** other than the one stated herein, for my resignation from the Company.

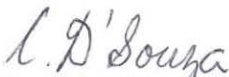
Please acknowledge the receipt of the letter and arrange to submit necessary intimations with the Stock Exchanges, submit e-forms with the Registrar of Companies, Hyderabad and inform any other concerned authorities and complete any other formalities in relation to my resignation as may be required to be done under the provisions of the Companies Act, 2013.

I wish to place on record my sincere thanks to each member of the Board and for the guidance and confidence in me during my tenure.

I thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship

I wish the Company continued success and growth in all its future endeavours.

Yours Sincerely,


Cynthia D'Souza

(DIN : 00420046)

Cynthia D'Souza
Sarguro park 3, 1st. Floor, Deonar Farm Road, Mumbai – 400 088
Tel. No. +91-9820065655

Date: June 09, 2023

To,
The Board of Directors
Gati Limited (“Company”)
Western Pearl, 4th Floor, Survey No. 13(p),
Kondapur Hyderabad
Rangareddy - 500084,
Telangana, India.

Dear Sirs/Madam,

Subject: Confirmation on reason for resignation

I refer to my resignation letter dated June 09, 2023, resigning from the position of “Independent Director” of Gati Limited (“the Company”) with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Yours Sincerely,


Cynthia D'Souza

(DIN : 00420046)