

September 26, 2023

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL</p>
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Sub: Intimation about Appointment of M/s S. R. Batliboi & Associates, LLP as the Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), read with Part A of Schedule III of the Listing Regulations, this is to inform you that M/s S. R. Batliboi & Associates LLP, (“**SRBA**”) were appointed as the Statutory Auditor of the Company for a first term of four (4) consecutive year commencing from the conclusion of 4th Annual General Meeting (“AGM”) till the conclusion of 8th AGM.

Further, SRBA were appointed on April 17, 2023 till the conclusion of 4th AGM to fill the casual vacancy caused due to resignation of M/s C.C. Dangi & Associates, Chartered Accountants.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	September 26, 2023 (4 th AGM)
3.	Brief profile (in case of appointment)	SRBA started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRBA member firms in India of Ernst & Young Global Limited (“EY”). The methodology, working environment, compensation strategy and technical resources of SRBA are designed to attract and retain the best people. The firm has strong presence in major cities and country and is engaged in the statutory audits of some of the large companies across various sectors



Ingenuity In Motion

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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The above information will be available on the Company's website at www.allcargoterminals.com

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Allcargo Terminals Limited**

Hardik Desai
Company Secretary and Compliance Officer