



August 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 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Madam,

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

This is to inform you that Mr. Huafreed Farrokh Nasarwanji, Senior Management Personnel of the Company, has resigned from the position of Chief Commercial Officer with effect from, today, August 09, 2023. A copy of his resignation letter along with the reason(s) of resignation is enclosed herewith.

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 **Gati Limited**

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

Encl.: As above

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	Resignation for reasons as detailed in the enclosed Resignation Letter.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Wednesday, August 09, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

June 9, 2023.

To,

CEO, GKEPL, AllCargo House,

Kalina, Mumbai 400098.

Dear Phil,

I would like to tender my resignation as of even date from GKEPL and AllCargo. I am thankful for the experience working with the organization and am leaving for better prospects.

Request your acceptance and please relieve me by August 9, 2023.

Thank you.

Sincerely,



Huafreed Nasarwanji

Chief Commercial Officer



A. K. S. Srikant

11-5-2023

Stamp: PVT. LTD. * 2023
SRIKANT SUKUMAR
EXPRESS