

February 21, 2025

<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> Allcargogati Limited	<b>Symbol :</b> ACLGATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargogati Limited

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform that Mr. Uday Sharma, Chief Commercial Officer of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GESCP”), and also being a Senior Management Personnel of the Company, has expressed to step down from the aforesaid positions. The effective date of relieving shall be informed in due course along with the resignation letter of the concerned official.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

The above information shall also be made available on the Company's website at [www.allcargogati.com](http://www.allcargogati.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Allcargogati Limited**  
(Formerly known as “Gati Limited”)

**Piyush Khandelwal**  
Company Secretary & Compliance Officer  
Membership No.: A65318

**Annexure - A**

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Uday Sharma as Chief Commercial Officer of GESPL and also as Senior Management Personnel of the Company.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	To be disclosed in due course.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable