

September 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: <u>INE152B01027</u> Re.: <u>Allcargo Gati Limited</u>	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 Symbol : ACLGATI ISIN No.: <u>INE152B01027</u> Re.: <u>Allcargo Gati Limited</u>
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Dear Sir/Madam,

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

This is to inform that Mrs. T.S. Maharani, Company Secretary & Compliance Officer (Membership No.: F8069) designated as the Key Managerial Personnel of the Company and also the Company Secretary of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GESCPL”), has expressed to step down from the aforesaid positions of the Company. The effective date of relieving shall be informed in due course along with the resignation letter of the concerned official.

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”)

Ravi Jakhar
Non-Executive Non-Independent Director
DIN: 02188690

Annexure - A**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.**

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 from the position of Company Secretary & Compliance Officer of the Company and Company Secretary of GESPL.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	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