

August 31, 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.: INE152B01027 Re.: Allcargo Gati Limited	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.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

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

Further to our letter dated June 22, 2024, we wish to inform that Mr. G.S. Ravi Kumar, has retired / superannuated at the close of the business hours today Saturday, August 31, 2024, from the position of Chief Information Officer (also a Senior Management Personnel) of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) ("GES CPL").

Pursuant to this, Mr. Sanjay Khiyani, Deputy – Chief Information Officer of GES CPL shall continue with the current designation as "Deputy – Chief Information Officer" and shall be a Senior Management Personnel of the Company with effect from Monday, September 02, 2024.

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 were provided in the letter dated June 22, 2024.

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")

SHANTHAVADH
AN MAHARANI
THIRUVELLUR

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SHANTHAVADH AN MAHARANI
THIRUVELLUR
Date: 2024.07.16 11:53:01
+05'30'

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

Allcargo Gati Limited (Formerly known as "Gati Limited")

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.gati.com