

August 07, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: 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 <u>Symbol : ACLGATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: 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 Mr. Anish T Mathew, Chief Financial Officer, designated as Key Managerial Personnel of the Company, has today, August 07, 2024, expressed his intention to the Company to step down from the position of Chief Financial Officer to take effect from October 31, 2024 due to his personal reasons.

The Board of Directors of the Company have approved the appointment of Mr. Deepak Jagdish Pareek as "Deputy Chief Financial Officer" of the Company on the recommendation of Nomination and Remuneration Committee of the Board of Directors, with immediate effect (ie) w.e.f. today, August 07, 2024 and the said person shall be a Senior Management Personnel of the Company.

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")

SHANTHAVADH
AN MAHARANI
THIRUVELLUR
Digitally signed by
SHANTHAVADHAN
MAHARANI THIRUVELLUR
Date: 2024.08.07 18:09:46
+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

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.

1. Mr. Anish T Mathew

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 Chief Financial Officer of the Company due to personal reasons.
2.	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment~~	Thursday, October 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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2. Mr. Deepak Jagdish Pareek

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~~	Appointment as Deputy Chief Financial Officer of the Company.
2.	Date of appointment/ ~~re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	Wednesday, August 07, 2024.
3.	Brief profile (in case of appointment)	Deepak Pareek has over two decades of experience in leading Pre transaction preparedness (PE Investments as well as IPO) and has led Investment banking operations across sectors and geography. He has held CXO responsibilities with Infrastructure Leasing & Financial Services Ltd (IL&FS) group. He is a Chartered Accountant (CA), Cost & Management Accountant (CMA), and Company Secretary (CS Inter). He is well-connected across all the financial services and infrastructure business segments. His area of expertise comprise of infrastructure project planning, execution and financing, project management, debt and equity fund mobilization, managing & implementing the financial strategies, business management advisory, leading digitization projects, audit process management, designing management analytical reports, financial performance management, cost optimization project management, devising guidelines for internal control over financial reporting and revenue maximization strategy. Deepak has in-depth exposure to regulatory frameworks impacting the infrastructure and BFSI sector, such as RBI Guidelines, Companies Act 2013, FEMA/ECB Guidelines. Having led large teams on big projects, he has unique leadership and analytical skills. Deepak has lead various digital transformation initiatives as functional leader across his career to name few of them were – Implementation of ERP (Microsoft

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		Axapta) across the BFSI business group, Digitization of internal control and risk management framework, automation of land records of a foreign territory, designing the text book conversion project and many more. He has handled the buy side investment management process of the above BFSI group which involved stringent evaluation of all the prospective investment entities under the prescribed parameters and identifying the saleable ones. He is a fitness enthusiast, loves reading, yoga and travelling (currently pursuing a Design Thinking and Strategy management program from Harvard University).
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director.