December 12, 2023

To,
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

Subject: Management Response to the Mail from NSE dated December 08, 2023 bearing subject – "Filing of Announcements pertaining to Loss and Duplicate Share Certificate, Trading Window, CIRP in XBRL format on NEAPS"

Please note that the financial results for the second quarter and half year ended September 30, 2023 were duly approved by the Board of Directors of the Company on November 03, 2023.

The financial results submitted to the exchanges were signed by Mr. Kaiwan Dossabhoy Kalyaniwalla, Non-Executive Non-Independent Director of the Company, duly authorised by the Board of Directors pursuant to Regulation 33(2)(b) of SEBI LODR Regulations, 2015 as Mr. Shashi Kiran Shetty, Chairman & Managing Director of the Company was granted leave of absence from the meeting.

The certified true copy of the aforesaid resolution passed by the Board of Directors of the Company to authorise Mr. Kaiwan Dossabhoy Kalyaniwalla to sign the financial results for the second quarter and half year ended September 30, 2023 is enclosed herewith for your reference.

Trust this clarifies. Please reach out to us in case you have any further queries.

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

SHANTHAVADHAN MAHARANI THIRUVELLUR

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALLCARGO GATI LIMITED (FORMERLY KNOWN AS "GATI LIMITED") AT THEIR MEETING HELD ON FRIDAY, 3RD DAY OF NOVEMBER, 2023 AT 4TH FLOOR, ALLCARGO HOUSE, B WING, CST ROAD, KALINA, SANTACRUZ (E), MUMBAI – 400098, INDIA.

Consider recommendations of Audit Committee and approve Un-Audited Financial Results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2023 along with the Limited Review Report of the Statutory of the Statutory Auditors.

"RESOLVED THAT pursuant to recommendation of the Audit Committee, Un-audited Financial results for the quarter ended September 30, 2023 for which a limited review was conducted by the Statutory Auditors as placed before the Board be and is hereby approved and that Mr. Kaiwan Kalyaniwalla, Non-Executive and Non-Independent Director of the Board be and is hereby authorised to sign the same and Mrs. T. S. Maharani, Company Secretary of the Company be and is hereby severally authorised to forward the same to the concerned Stock Exchanges i.e. to BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and arrange to publish the same in two newspapers English and Vernacular language and to also put it on the website of the Company;

RESOLVED FURTHER THAT draft of the Limited Review Report issued by the Statutory Auditors on the Un-audited Financial results for the quarter ended September 30, 2023 as placed on the table by the Chairman be and is hereby noted and Company Secretary of the Company, be and is hereby authorised to forward the Limited Review Report to BSE Ltd. and National Stock Exchange of India Ltd. as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015"

Date: 12/12/2023

-//Certified True Copy//-
For Allcargo Gati Limited
(Formerly known as "Gati Limited")

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