

December 20, 2024

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

Dear Sir/Madam,

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

This is further to our letter dated November 15, 2024, informing about the resignation of Mr. Mehernosh Nariman Mehta as Chief Human Resources Officer of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) (“GES CPL”) also being Senior Management Personnel of the Company.

This is to inform that Mr. Narayanam Sessa Srikanth, Vice President – HR of GES CPL is being elevated as Head of Human Resources of GES CPL w.e.f. Friday, January 03, 2025 and shall be a Senior Management Personnel of the Company.

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, in connection with the appointment, is enclosed as **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”)

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No. A65318

Encl: a/a

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. appointment, re-appointment, resignation, removal, death or otherwise	Head of Human Resources of GES CPL
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Friday, January 03, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Sessa brings over 20 years of extensive experience spanning key areas such as Business Partnering, Talent Acquisition, Workforce Management, and Change Management. Throughout his career, he has consistently demonstrated expertise in aligning human capital strategies with organizational objectives, driving impactful workforce initiatives, and leading transformative change across diverse industries.</p> <p>Since August 2016, he has been a vital part of Allcargo Gati, contributing significantly to the organization's growth and success. Prior to this, he held multiple roles at globally renowned companies, including Genpact, Infosys, Cognizant, and Matrimony.com, where he honed his skills in managing complex HR functions, fostering high-performing teams, and delivering sustainable business outcomes.</p> <p>His rich and varied professional journey reflects a strong commitment to excellence, strategic vision, and the ability to navigate dynamic and challenging business environments effectively.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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

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