

October 30, 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") - Resignation of Chief Financial Officer.

Ref.: Company Letter dated August 07, 2024

This is to inform that Mr. Anish T Mathew, Chief Financial Officer of the Company also being Key Managerial Personnel of the Company and of M/s. Gati Express & Supply Chain Private Limited, material subsidiary of the Company, resigned from his aforementioned positions of Chief Financial Officer and Key Managerial Personnel due to personal reasons on August 07, 2024 and the same will be effective from today, October 30, 2024. The resignation letter of Mr. Anish Mathew is enclosed herewith.

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 captioned letter dated August 07, 2024.

The above information shall also be made available on the Company's website at www.gati.com.

Kindly take the same on record.

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as "Gati Limited")

Pirojshaw Aspi Sarkari
Non-Executive Non-Independent Director
DIN: 00820860

Encl: a/a

Date: October 30, 2024

To,
The Board of Directors
Allcargo Gati Limited
(formerly known as "Gati Limited") ("Company")
4th Floor, B Wing, Allcargo House, CST Road, Kalina
Santacruz (East), Mumbai - 400098, Maharashtra, India

Dear Sir/Madam,

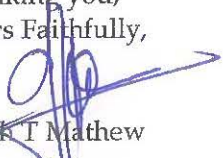
Subject: Resignation from the post of Chief Financial Officer.

This is with reference to my communication dated August 07, 2024 expressing my intention to resign from the position of Chief Financial Officer of the Company. Please consider this as my formal resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company from the close of business hours on Wednesday, October 30, 2024 due to personal reasons and there are no other material reasons for my resignation. I request to be relieved from my duties and responsibilities of the aforesaid position with immediate effect.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,


Arish T Mathew