

November 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	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 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 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 in furtherance to our letter dated June 14, 2024, we wish to inform that Mr. Pirojshaw Aspi Sarkari, Non-Executive Non-Independent Director of the Company and the Managing Director and Key Managerial Personnel of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company), has retired from the aforesaid positions with effect from, today, Saturday, November 30, 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 14, 2024.

The letter received from Mr. Pirojshaw Aspi Sarkari is enclosed as herewith.

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

November 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

Respected Chairman and Members,

Subject: Resignation from the post of Non-Executive Non-Independent Director.

I am writing to formally resign from my position as a Non-Executive Non-Independent Director of the Company, with effect from November 30, 2024 due to retirement, in accordance with the Company's policies.

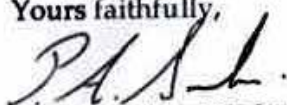
It has been an honour to serve on the Board and I am truly grateful for the trust and opportunity extended to me throughout my tenure. I have greatly valued working alongside my distinguished colleagues and contributing to the company's strategic direction and growth.

I would like to take this opportunity to extend my sincere gratitude to the Board, the management team, and all the stakeholders for their support during my tenure. I wish the company continued success in the future.

Kindly acknowledge my resignation.

Thanking you,

Yours faithfully,



Pirojshaw Aspi Sarkari
DIN: 00820860