

March 09, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Sub :- Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Board of Directors of the Company has approved re-appointment of Mr Prafulla Chhajed (DIN: 03544734) as a Non-Executive, Independent Director of the Company, through Circular Resolution passed on March 09, 2026, subject to the approval of shareholders.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are **Annexed**.

The Circular Resolution was approved by requisite majority at 03:40 p.m.

The same is also made available on the website of the Company i.e. www.allcargoterminals.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Place: Mumbai

Re-appointment of Mr Prafulla Chhajed, Non-Executive, Independent Directors (DIN: 03544734)

Sr No	Details of events that need to be provided	Information of such events
1	Reason for change	Reappointment as an Independent Director
2	Date of Re-appointment & term of Re-appointment	Reappointment for a period of 3 (three) consecutive years commencing from April 15, 2026 to April 14, 2029, subject to the approval of shareholders
3	Brief profile:	<p><i>Prafulla Chhajed is a Fellow and practicing member of the Institute of Chartered Accountants of India (ICAI) and a member of CPA Australia. He is also a law graduate (LLB – General) and holds ICAI certifications in Forensic Accounting & Fraud Detection and Business Responsibility and Sustainability Reporting (BRSR).</i></p> <p><i>He served as the President of the Institute of Chartered Accountants of India (2019–20) and earlier as Chairman of the Western India Regional Council (WIRC) of ICAI (2007–08). At the international level, he is the President of the Confederation of Asia & Pacific Accountants (CAPA), Malaysia (2023–2025) and has served as a member of the Professional Accountancy Organisation Development Group of the International Federation of Accountants (IFAC), New York.</i></p> <p><i>Mr. Chhajed has held significant leadership and governance roles across regulatory, financial, and professional institutions. He has served as an Independent Director with the Insurance Regulatory and Development Authority (IRDA) and State Bank of India, and as a member of the Primary Market Advisory Committee of SEBI. He has also been an Independent Director on the boards of SBI Mutual Fund Trustee Company (P) Ltd and GIC Housing Finance Limited.</i></p> <p><i>His institution-building contributions include serving as Director at the ICAI Accounting Research Foundation, Indian Institute of Insolvency Professionals of ICAI, ICAI Registered Valuers Organisation, and XBRL India. He was the Chairman of the Executive Committee of the World Congress of Accountants 2022, constituted by IFAC. Currently, he is a Governing Council Member and Chairman of the Banking and Finance Committee of the Maharashtra Chamber of Commerce, Industry and Agriculture, and has earlier served on the Board of Management of the Mumbai School of Economics & Public Policy (University of Mumbai).</i></p> <p><i>Mr. Chhajed has contributed to several national and international bodies, including SAFA, IFAC SMP Committee, CA Worldwide, and the Integrated Reporting Council. A widely travelled professional, he is a frequent speaker at seminars and conferences in India and globally, sharing insights on accounting, governance, financial regulation, and sustainability.</i></p>
4	Disclosure of relationships between directors	Mr Prafulla Chhajed is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and SEBI Master Circular dated January 30, 2026	Mr Prafulla Chhajed is not debarred from holding the office of Director by any SEBI order or any other such authority.

ALLCARGO TERMINALS LIMITED