

August 17, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza. C-1, Block C,
Bandra Kurla Complex,
Bandra East – Mumbai -400051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of the Board Meeting – August 5, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations (as amended), this is to inform that the Board at its meeting held on August 5, 2026, accepted the resignation tendered by Mr. Shashi Kiran Shetty, Director and Chairman of the Company, with effect from August 5, 2026 (close of business hours).

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company, during the tenure with the Company.

The requisite disclosure relating to the aforesaid resignation as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circulars was duly submitted to Exchange on August 5, 2026.

The letter of resignation is enclosed herewith as **Annexure A**.

Thanking you

Kindly take the same on your record.

Yours faithfully,

For **Allcargo Logistics Limited**

Shekhar R Singh

Company Secretary & Compliance Officer

Membership No.: F12881

Encl.: as above

ALLCARGO LOGISTICS LIMITED

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e-mail id: investor.relations@allcargologistics.com



Date: 05 August 2026

To,
Board of Directors
Allcargo Logistics Limited

Subject: Resignation from the Position of Chairman and Director

I hereby tender my resignation from the position of Director of the Company consequently ceases as Chairman and Managing Director of Allcargo Logistics Limited ("The Company") with effect from the close of business hours on 05 August 2026.

Due to certain other professional and personal commitments requiring my attention, I am unable to continue discharging my responsibilities on the Board and, therefore, deem it appropriate to step down from my positions.

I take this opportunity to express my sincere gratitude to the Board, management team, employees, shareholders, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve the Company, and I wish the Company continued success in all its future endeavours.

Kindly take note of my resignation and arrange to complete all necessary regulatory and statutory formalities in this regard.

Thank you.

Yours faithfully,

Shashi Kiran Shetty
Founder & Chairman, Allcargo Group