

To,  
Listing and Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**NSE Symbol: ALLCARGO**

April 21, 2020

Dear Sirs,

**Sub: Clarification**

With reference to your email dated April 20, 2020 seeking clarification from the Company with respect to announcement dated April 04, 2020, regarding resignation of Ms Malini Thadani as Non-Executive Independent Director of the Company w.e.f. April 03, 2020, we would like to state that confirmation from Independent Director with respect to following:

- a) there is no other material reason other than provided; and
- b) the detailed reasons for resignation;

as stated in the attached resignation letter received from Ms Malini Thadani, was clearly mentioned in the announcement/disclosure made by the Company on April 04, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Allcargo Logistics Limited**



**Devanand Mojidra**  
**Company Secretary**



**Encl:a/a**

To

Mr. Shashi Kiran Shetty  
Executive Chairman  
Allcargo Logistics Ltd  
Avvashya House  
Kalina  
Mumbai

Malini Thadani  
21 A Kalpataru Habitat  
Dr S S Rao Road  
Lalbagh, Parel  
Mumbai 400012  
01 April 2020

Dear Mr. Shetty

**Resignation from the Board of Allcargo Logistics Ltd as an Independent Director**

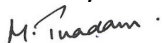
As discussed over the phone last week, due to other personal and professional commitments, I will not be able to continue as Independent Director on the Board of Allcargo Logistics Ltd. I have enjoyed the time since November 2018 that I served on this Board but for reasons mentioned above, I would like to tender my resignation from the Board of Allcargo Logistics Ltd with effect from 01 April, 2020.

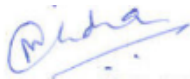
I confirm that there is no material reason other than what is mentioned above, for my resignation

I have enjoyed participating in the deliberations of the Allcargo Board and have appreciated the consultative approach with which you have led the Board and the company.

I wish you and the Avvashya Group, every continued success.

With my best regards

  
Malini Thadani



Received  
03/04/2020