

April 23, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ALLCARGO

Dear Sir/Madam(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for the re-appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director and Notice of Postal Ballot by way of Circular Resolution

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of Circular Resolution passed on April 24, 2026, has *inter- alia*. approved the following:

Re-appointment of Independent Director

Re-appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company for a second term of one (1) year commencing from May 4, 2026 to May 3, 2027 (both days inclusive), subject to approval of the Shareholders.

Approval of Postal Ballot

Approval for seeking the consent of the Shareholders by way of Postal Ballot through remote e-voting for the aforesaid re-appointment.

Approval of Postal Ballot Notice and Appointment of Scrutinizer

Approval of the draft Postal Ballot Notice and Calendar of Events, and appointment of Mr. Dhrumil Shah (FCS 8021, CP No. 8978), Partner, Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The aforesaid re-appointment is based on the recommendation of the Governance and Nomination & Remuneration Committee of the Board.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024 are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

Shekhar R Singh

Company Secretary & Compliance Officer

Membership No. F12881

Annexure I

Name of the Director	Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director
Reason for Change	Re-appointment of Mr. Sivaraman Narayanaswami as an Independent Director
Date of reappointment and term of re-appointment	Re-appointment as an Independent Director for a second term of one (1) year commencing from May 4, 2026 to May 3, 2027 (both days inclusive), subject to the approval of the Shareholders.
Brief Profile	<p>Mr. Sivaraman Narayanaswami is a seasoned business leader with rich experience of over four decades as a finance professional and organizational/business leader. Over the course of his 43-year career, he has demonstrated deep expertise in strategy, business planning, organization building, capital raising, mergers and acquisitions, and investor relations.</p> <p>His last assignment as Managing Director and Group CEO at ICRA Limited. He promoted 5E Finance Holdings Private Limited (5EF) to set up infrastructure project finance platforms. He held senior positions including as President & Whole-time Director of L&T Finance Holdings Ltd. ("LTFH") and at IL&FS as a COO. He counts as his major achievements in the transformation and growth of LTFH from 2006 to 2016 and the demerger of L&T's cement business. At IL&FS, his responsibilities included asset monetization, creditor engagement and loan restructuring. He initiated a breakthrough solution of setting up an Infrastructure Investment Trust comprising of all the road assets of the IL&FS Group, which is expected to enhance the overall value realisation by the creditors.</p> <p>His range of accomplishments centre on leading a small company or platforms through transformational growth into admirable organizations and providing exceptional leadership to produce differentiated outcomes. He has a vision of the workplace as a place where employees are partners in the transformation of the Company</p>
Disclosure of Relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sivaraman Narayanaswami (DIN: 00001747), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ALLCARGO LOGISTICS LIMITED