

March 27, 2026

BSE Limited

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

Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: ALLCARGO

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Designated “Senior Management” of the Company

Pursuant to Regulations 30 and 16(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), this is to inform you that Mr. Sumit Banerjee, Mr. Amit Chhari has joined the Company as a Vice President – Zonal Head (East) – Express and as a Chief of Operations – Express, respectively and Mr. Ashutosh Mishra will be joining the Company as a Vice President - Head of Transportation Business and S&OP.

Details of the Appointees, pursuant to Regulation 30 of SEBI Regulation, are as under:

Mr. Sumit Banerjee	
Reason for Change	Designated as Senior Management as per the provisions of Regulation 16(1)(d) the SEBI Regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024
Date of Appointment / Designation as a Senior Management	Date of Original Appointment: March 6, 2026 Date of Designated as Senior Management: with effect from March 27, 2026 as a Vice President – Zonal Head (East) – Express
Brief Profile	Mr. Sumit Banerjee is a seasoned supply chain and logistics leader with over 21 years of experience in end-to-end operations, including 3PL networks, warehousing, transportation, and last-mile delivery. He has led large, multi-state logistics operations with P&L responsibility, focusing on cost optimization, service excellence, and digital systems (TMS/WMS). He has held leadership roles at PwC India, Flipkart, Amazon India, Hilti India, and Bizongo. He holds an M.Com from Burdwan University and a B.Com from Calcutta University.
Disclosure of Relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.
Mr. Amit Chhari	
Reason for Change	Designated as Senior Management as per the provisions of Regulation 16(1)(d) the SEBI Regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024
Date of Appointment / Designation as a Senior Management	Date of Original Appointment: March 10, 2026 Date of Designated as Senior Management: with effect from March 27, 2026 as a Chief of Operations – Express

Brief Profile	Mr. Amit Chhari is a transformation leader with strong expertise in B2B express logistics, network strategy, P&L management, automation, and large-scale operations. Prior to joining Allcargo Logistics Ltd, he served as Vice President – B2B Operations at Xpressbees, where he led business turnaround, network expansion, and digital transformation. He has also held senior roles at Rivigo and Safexpress. He holds an M.Tech in Industrial Engineering from IIT Delhi and a B.E. in Mechanical Engineering from CTAE, Udaipur.
Disclosure of Relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.
Mr. Ashutosh Mishra	
Reason for Change	Designated as Senior Management as per the provisions of Regulation 16(1)(d) the SEBI Regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024
Date of Appointment / Designation as a Senior Management	Date of Original Appointment: April 27, 2026 Date of Designated as Senior Management: with effect from April 27, 2026 as a Vice President - Head of Transportation Business and S&OP
Brief Profile	Mr. Ashutosh Mishra is a seasoned supply chain and logistics leader with over 21 years of experience across FMCG, retail, e-commerce, and government sectors. He specializes in end-to-end operations, including distribution, network design, fleet and freight management, and 3PL coordination, with strong P&L ownership and cost optimization expertise. He has held leadership roles at Bisleri International, Reliance Retail, and Vulcan Express. He holds a PG Diploma in Operations Management from S. P. Jain Institute of Management & Research, Mumbai.
Disclosure of Relationships between directors	He is not related to any Director or Key Managerial Personnel of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited

Shekhar R Singh
Company Secretary
Membership No. F12881