

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALLCARGO GATI LIMITED (FORMERLY KNOWN AS "GATI LIMITED") AT THEIR MEETING HELD ON THURSDAY, MAY 16, 2024 FACILITATED THROUGH VIDEO CONFERENCING AT 4TH FLOOR, ALLCARGO HOUSE, B WING, CST ROAD, KALINA, SANTACRUZ (E), MUMBAI - 400098, MUMBAI, INDIA.


Consider recommendations of Audit Committee and approve Audited Financial Results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024 along with the Limited Review Report of the Statutory of the Statutory Auditors.

"RESOLVED THAT pursuant to recommendation of the Audit Committee, Audited Financial Results for the quarter and year ended March 31, 2024 for which Audit was conducted by the Statutory Auditors as placed before the Board be and is hereby approved and that Mr. Kaiwan Kalyaniwalla, Non-Executive and Non-Independent Director of the Board be and is hereby authorised to sign the same and Mrs. T. S. Maharani, Company Secretary of the Company be and is hereby severally authorised to forward the same to the concerned Stock Exchanges i.e. to BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and arrange to publish the same in two newspapers English and Vernacular language and to also put it on the website of the Company.

RESOLVED FURTHER THAT draft of the Auditor's Report issued by the Statutory Auditors on the Audited Financial results for the quarter and year ended March 31, 2024 as placed on the table by the Chairman be and is hereby noted and Company Secretary of the Company, be and is hereby authorised to forward the Auditor's Report to BSE Ltd. and National Stock Exchange of India Ltd. as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015."

Date: July 19, 2024

**-//Certified True Copy//
For Allcargo Gati Limited
(Formerly known as "Gati Limited")**



**T.S. Maharani
Company Secretary & Compliance Officer
Membership No.: F8069**

