

August 5, 2025

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 532345

Symbol: ACLGATI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations for appointment Secretarial Auditor of the Company)

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company has, at its meeting held today viz. August 5, 2025, *inter-alia*, approved the appointment of M/s. Puttaparthi Jagannatham & Co., Practicing Company Secretaries of the Company for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting.

The brief details in respect to the aforesaid appointment) as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure – 1**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

Shekhar R Singh
Company Secretary

Encl.: As above

Annexure – 1

Appointment of M/s. Puttaparthi Jagannatham & Co., Practicing Company Secretary as Secretarial Auditor

Sr. No.	Details of Information required to be provided	Information of such events
1.	Name of Auditor	M/s. Puttaparthi Jagannatham & Co Practicing Company Secretary, (Firm Registration No. P2008)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	August 5, 2025 for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretary. The firm has a wide and extensive corporate experience of over 15 years. Further M/s. Puttaparthi Jagannatham & Co, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director.

Allcargo Gati Limited (Formerly known as “Gati Limited”)

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

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