

March 06, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated February 21, 2025, we wish to inform that Mr. Uday Sharma, Chief Commercial Officer of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GESCP”), and also being a Senior Management Personnel of the Company has resigned from the aforesaid position with effect from, today, March, 06, 2025.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

Further the letter received from Mr. Uday Sharma is enclosed as **Annexure B**.

The above information shall also be made available on the Company's website at www.allcargogati.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For **Allcargo Gati Limited**

(Formerly known as “Gati Limited”)

Piyush Khandelwal
Company Secretary & Compliance Officer
M. No. A65318

Encl: a/a

Annexure – A

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Uday Sharma as Chief Commercial Officer of GESPL and also as Senior Management Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 06, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: March 06, 2025

To,
The Board of Directors
Gati Express & Supply Chain Private Limited
(formerly known as "Gati-Kintestu Express Private Limited")
4th Floor, A Wing, Allcargo House, CST Road, Kalina
Santacruz (East), Mumbai - 400098, Maharashtra, India

Dear Sir/Madam,

Subject: Resignation from the post of Chief Commercial Officer of the Company.

I hereby tender my resignation from the position of Chief Commercial Officer of the Company from the close of business hours on Thursday, March 06, 2025 for better career opportunities. I request to be relieved from my duties and responsibilities of the aforesaid position with immediate effect.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,

Uday Sharma

Accepted
N. S. S. S. S.