Cynthia D'Souza
Sarguro Park 3, 1st. Floor, Deonar Farm Road, Mumbai -400 088
Tel.No.: +91-9820065655

Date: June 09, 2023

To,
The Board of Directors
Gati Limited ("Company")
Western Pearl, 4th Floor, Survey No. 13(p),
Kondapur, Hyderabad
Rangareddy – 500084,
Telangana, India.

Dear Sirs/Madam,

Subject: Resignation from the position of Independent Director of the Company

I hereby tender my resignation from the position of Independent Director from the Board of the Company due to personal reasons with immediate effect. I shall also cease from the Membership / Chairperson of all the Committees of the Board of the Company.

I request the Board to accept my resignation as an Independent Director of the Company.

Further, I would also like to confirm that there is **no other material reasons** other than the one stated herein, for my resignation from the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary intimations with the Stock Exchanges, submit e-forms with the Registrar of Companies, Hyderabad and inform any other concerned authorities and complete any other formalities in relation to my resignation as may be required to be done under the provisions of the Companies Act, 2013.

I wish to place on record my sincere thanks to each member of the Board and for the guidance and confidence in me during my tenure.

I thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship

I wish the Company continued success and growth in all its future endeavours.

Yours Sincerely,

C. D'Souza

Cynthia D'Souza

(DIN : 00420046)

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Gati Limited ("Company")
Western Pearl, 4th Floor, Survey No. 13(p),
Kondapur Hyderabad
Rangareddy - 500084,
Telangana, India.

Dear Sirs/Madam,

Subject: Confirmation on reason for resignation

I refer to my resignation letter dated June 09, 2023, resigning from the position of "Independent Director" of Gati Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Yours Sincerely,

C. D'Souza

Cynthia D'Souza

(DIN : 00420046)