September 16, 2022

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.:** 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 :** GATI **ISIN No.:** INE152B01027 **Re.:** Gati Limited

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, as amended and other applicable provisions, if any, and with reference to our earlier letters dated May 21, 2022 and August 02, 2022, it is hereby informed that at the 27th Annual General Meeting ('AGM') of the Members of the Company held on Thursday, September 15, 2022 at 3:00 P.M., the Members of the Company have, *inter-alia,* approved with requisite majority the following:-

a) Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 302049E) as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of the 27th AGM till the conclusion of 32nd AGM to be held in the year 2027 and fix their remuneration;

b) Appointment of Mr. Yasuyuki Tani (DIN: 09683124) as a Nominee Director of the Company.

Disclosures required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 wherever applicable were intimated to the Stock Exchanges.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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