February 16, 2023

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
Ref.: Gati Limited

Dear Sir/Madam,

Sub.: Clarification w.r.t. signing of the Financial Results for the quarter ended December 31, 2022
Ref.: E-mail dated February 16, 2023

With reference to the above, we hereby clarify that the Financial Results of the company for the quarter ended December 31, 2022 was signed by the Director (Authorised Signatory) duly authorised by the Board of Directors of the company vide its meeting held on February 08, 2023.

The Company has been diligently complying with all the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, in the past and will continue to be compliant in the coming future.

Trust this clarifies and we request to kindly take the above on your records.

Thanking You.

Yours Faithfully,
For Gati Limited

SHANTHAVADHAN MAHARANI THIRUVELLUR
Digitally signed by SHANTHAVADHAN MAHARANI THIRUVELLUR
Date: 2023.02.16 17:53:38 +05'30'

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