



Ingenuity In Motion

September 25, 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.: Appointment of Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

In furtherance to our letter dated August 5, 2025 and pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 30th Annual General Meeting held today, i.e. September 25, 2025, *inter alia*, has approved the appointment of M/s. Puttaparthi Jagannatham & Co., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2008) (PJ & Co.) as the Secretarial Auditors of the Company for the first term of five consecutive financial years commencing from financial year 2025-26 to financial year 2029-30.

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**.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Shekhar R Singh
Company Secretary

Encl.: As above

Annexure – A

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
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.