



Ingenuity In Motion

February 28, 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 to inform that Mr. Sandeep Digambar Kulkarni, Chief Operating Officer of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GESCP”), and also being a Senior Management Personnel of the Company, has expressed to step down from the aforesaid positions. The effective date of relieving shall be informed in due course along with the resignation letter of the concerned official.

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**.

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

Allcargo Gati Limited (Formerly known as “Gati Limited”)

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100

CIN: L63011MH1995PLC420155 | **Website:** www.allcargogati.com

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. Sandeep Digambar Kulkarni as Chief Operating Officer of GES CPL and also as Senior Management Personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	To be disclosed in due course.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable