July 25, 2020

To,
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: Clarification on Resignation of Independent Director

This is with reference to your E-mail dated July 21, 2020 with respect to seeking clarification on our announcement dated July 14, 2020 related to resignation of Independent Director. Please find enclosed herewith the copy of confirmation letter given by Mr. Pesara Sudhakar Reddy (DIN: 00608915) in respect his resignation.

Hope this clarifies your concerns.

Thanking You,

Yours faithfully,
For Gati Limited

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

Encl.: As above

July 08, 2020

To,
The Board of Directors
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur
Hyderabad – 500 084

Sub.: Confirmation on Reason for Resignation

In connection to my resignation letter dated July 05, 2020, resigning from the position of "Independent Director" of Gati Limited ("the Company") with effect from July 08, 2020 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 confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you,
Yours faithfully,

P. S. Reddy
(DIN: 00608915)