September 26, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in **Scrip Code : GATI**

Dear Sir/Madam,

Sub: - Outcome of Board Meeting

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. Monday, September 26, 2016 inter-alia considered and took note of the following:

Acceptance of Resignation of Mr. Sanjeev Jain as the Whole-Time Director and Chief Financial Officer of the company, who has decided to move on due to his personal reasons and his last working day with the company will be October 31, 2016 (close of business hours).

The Board while accepting his resignation recognized Sanjeev's valuable contribution at Gati and acknowledged his efforts and thanked him for his unconditional commitment and dedication throughout the years during his tenure.

The meeting of Board of Directors was commenced at 11.00 am and concluded at 11:30 a.m.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For **Gati Limited**

GATI LIMITED HYDERABAD

Amit Pathak
Company Secretary