

May 26, 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”)

We hereby inform that Mr. Piyush Khandelwal, has stepped down from the positions of Company Secretary & Compliance Officer (Membership No.: A65318) (Key Managerial Personnel) of the Company and from the position of Company Secretary of the Material Subsidiary Company, Gati Express & Supply Chain Private Limited (“GES CPL”), with effect from the close of the business hours on May 26, 2025.

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**.

Further the letter received from Mr. Piyush Khandelwal is enclosed as **Annexure B**.

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”)

Deepak Pareek
Chief Financial Officer

Encl: a/a

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 from the position of Company Secretary & Compliance Officer of the Company and Company Secretary of GESPL.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Monday, May 26, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: May 26, 2025

To,
Deepak Pareek
Chief Financial Officer
Allcargo Gati Limited ("AGL")
Gati Express & Supply Chain Private Limited ("GESCPL")
4th Floor, Allcargo House, CST Road, Kalina
Santacruz (East), Mumbai - 400098, Maharashtra, India

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

As communicated on April 5, 2025, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of AGL and GESCPL from the close of business hours on Monday, May 26, 2025 for better prospects. I request to be relieved from my duties and responsibilities of the aforesaid position with immediate effect.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,


Piyush Khandelwal

CC:

The Board of Directors
Allcargo Gati Limited
Gati Express & Supply Chain Private Limited

Received & accepted
Deepak Pareek
26/5/25