

April 1, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Allcargo Gati Limited</u>	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 <u>Symbol: ACLGATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Allcargo Gati Limited</u>
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Senior Management Personnel.

This is to inform that Mr. Avinash Kumar Singh, Associate Vice President- Operations of Gati Express & Supply Chain Private Limited (Material Subsidiary of the Company) (“GES CPL”) is being elevated as National Head – Operations of GES CPL with immediate effect and shall also be Senior Management Personnel of the Company.

Further to this, Mr. Mayank Dwivedi, Vice President- Sales of GES CPL is being elevated as National Head – Sales & Marketing of GES CPL with immediate effect and shall also be Senior Management Personnel of the Company.

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, in connection with the aforesaid appointments, 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 same on record.

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as “Gati Limited”)

Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No. A65318

Encl: a/a

Annexure – A

Mr. Avinash Kumar Singh:

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	National Head – Operations of GES CPL
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Tuesday, April 01, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Avinash Kumar Singh is currently serving as Associate Vice President – Operations at GES CPL and a dynamic Logistics and Supply Chain Management professional with over 9 years of extensive experience in operations, e-commerce, and distribution management. He excels in driving operational efficiency, cost optimization, and strategic growth, overseeing logistics for B2C online, B2C stores, and B2B retail.</p> <p>His key leadership roles at GES CPL has been progressing from Management Trainee to National Head of Air Sales & Operations, where he spearheaded infrastructure transitions, SOP implementations, and vendor management strategies, consistently achieving top performance metrics with core competencies in supply chain management, e-commerce operations, network and warehouse optimization, vendor and manpower management, P&L management, and business analytics, he has demonstrated strategic prowess in process reengineering and cost control.</p> <p>He holds an MBA in Marketing from IMT, Hyderabad, and a B.Tech in Electronics & Telecommunications from COET, Jalgaon.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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.gati.com

Mr. Mayank Dwivedi:

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	National Head – Sales & Marketing of GESCPL
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Tuesday, April 01, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Mayank Dwivedi is a seasoned Sales and Marketing Leader with over 15 years of extensive experience in express logistics, freight, and supply chain management. Currently serving as Vice President – Sales (All India) at GESCPL.</p> <p>His strategic leadership has played a crucial role in generating a good revenue for the current fiscal year, with a strong focus on business development, revenue optimization, and operational excellence. His core competencies include sales and business development, team leadership, revenue and margin growth, product development, marketing strategy, channel partner engagement, credit collection, and strategic planning.</p> <p>He holds a Post Graduate Diploma in Business Administration from K J Somaiya Institute of Management Studies, Mumbai, and a Bachelor's degree in Engineering (Electronics & Communications) from JSS Academy of Technical Education, Noida. His leadership style emphasizes performance-driven results, strong stakeholder relationships, and a focus on continuous growth and development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.