



Ingenuity In Motion

September 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532345

Symbol : ACLGATI

Dear Sir/ Madam,

Sub.: Re-appointment of Independent Director – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

In furtherance to our letter dated May 15, 2025 and pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 30th Annual General Meeting held today, i.e. September 25, 2025, *inter alia*, has approved the re- appointment of Mr. Dinesh Kumar Lal (DIN:00037142) as an Independent Director of the Company for a second term of five consecutive years commencing from July 3, 2025 to July 2, 2030 (both days inclusive).

The brief details in respect to the aforesaid re- appointment as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure – 1**.

This is for your information and records.

Thanking you,

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

Shekhar R Singh
Company Secretary

Encl.: As above

Annexure – 1

Re -Appointment of Mr. Dinesh Kumar Lal as an Independent Director of the Company

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	The Members of the Company at the 30th Annual General Meeting held today, i.e. September 25, 2025, <i>inter alia</i> , has approved the re-appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as an Independent Director of the Company, for a second term of five consecutive years commencing from July 3, 2025 to July 2, 2030 (both days inclusive).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Term of re-appointment is 5 years with effect from July 3, 2025 to July 2, 2030, not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
3.	Brief profile (in case of appointment)	Mr. Dinesh Kuamr Lal is a seasoned professional with over 45 years of experience in the shipping industry, renowned for his expertise, leadership, and entrepreneurial acumen. He has held prominent positions, including Group Director-India at A P Moller-Maersk, Chairman of Gateway Terminals India, and Director at Maersk Lanka, Gujarat Pipavav Port Ltd, and other major organizations. Additionally, he has been involved in various industry associations and chambers, including serving as President of the EU Chamber of Commerce and Indo-Belgium-Luxembourg Chamber of Commerce. Mr. Dinesh Lal has played a pivotal role in founding and managing several successful ventures, including Safmarine, Octopus Projects and Transport, Express Ocean Terminal Services, and Barwil India (in partnership with W. Wilhelmsen, Norway). He has also been instrumental in fostering public-private collaborations on significant projects in India. Currently, he is a Board Member of J.K. Helene Curtis Ltd and Raymonds, and Chairman of the Chembur Golf Welfare Foundation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Dinesh Kuamr Lal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.