

August 5, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. August 5, 2025, *inter-alia*, approved the appointment of Mr. Shekhar R Singh (Membership No. FCS 12881) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. August 5, 2025

The brief details in respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) 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**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Shekhar R Singh
Company Secretary

Encl.: As above

Annexure – 1

Appointment of Mr. Shekhar R Singh as Company Secretary & Compliance Officer 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	Appointment of Mr. Shekhar R Singh as Company Secretary & Compliance Officer of the Company effective from August 5, 2025.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	<u>Date of appointment:</u> August 5, 2025
3.	Brief profile (in case of appointment)	<p>Name: Mr. Shekhar R Singh</p> <p>Educational Qualification:</p> <ul style="list-style-type: none"> • Member of the Institute of Company Secretaries (FCS 12881) • B.Com and LL.B from University of Mumbai • Post Graduate Diploma in Securities Law from Government Law Collage-Mumbai <p>Background:</p> <p>Mr. Shekhar R Singh is a qualified Company Secretary and law graduate with 18 years of experience in legal and Company Secretarial functions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director.

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

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CIN: L63011MH1995PLC420155 | **Website:** www.allcargogati.com