

October 13, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Martin Müller (DIN: 09117683) as a Non-Executive Independent Director of Allcargo Logistics Limited (“the Company”)

Pursuant to Regulation 30 of the Securities Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr Martin Müller (DIN: 09117683) (“**Mr Müller**”) vide letter dated October 13, 2023, has tendered his resignation from the position of Non-Executive Independent Director of the Company from the closing of business hours on October 13, 2023, due to personal reason and his pre-occupation.

The Company has also received confirmation from Mr Müller that there is no material reason for his resignation other than the one mentioned in his resignation letter, enclosed herewith.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr Martin Müller (DIN: 09117683), Non-Executive Independent Director of the Company Detailed reason for resignation is provided in enclosed resignation letter
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 13, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | Email: Investor.relations@allcargologistics.com
CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5



Ingenuity In Motion

The Company places on record its sincere appreciation for the remarkable contribution made by Mr Müller during his tenure with the Company and wishes him the very best in his future endeavours.

The above information will be available on the Company's website at www.allcargologistics.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

DEVANAND
PARSHOTTAM
MOJIDRA

Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2023.10.13 18:11:31
+05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

October 13, 2023

To,
The Board of Directors,
Allcargo Logistics Limited
6th Floor, Allcargo House,
CST Road, Kalina, Santacruz (East),
Mumbai City 400098

Sub: Resignation as Non Executive Independent Director of the Company

I, Martin Müller (DIN: 09117683) hereby tender my resignation from the position of Non Executive Independent Director from the Board of Directors of the Company with effect from closing of business hours on October 13, 2023, due to personal reason and pre-occupation. Consequently, I will also be stepping down from the position of member from Audit Committee and Risk Management, Finance, Strategy & Legal Committee of the Company.

I hereby confirm that there is no material reasons for my resignation from the Board, apart from the reason mentioned above.

Further, I disclose that, I do not hold any directorship and membership of the Board Committees in other listed entities.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Kindly intimate my resignation to the relevant authorities.

Thanking You,

Yours faithfully,



Martin Müller
Independent Director
DIN: 09117683