



Ingenuity In Motion

February 09, 2024

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: Appointment of Mr Hetal Gandhi (DIN:00106895) as an Additional Non-Executive Independent Director of the Company

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors have approved the appointment of Mr Hetal Gandhi (DIN: 00106895) as an Additional Non-Executive Independent Director with effect from February 08, 2024, for a term of 3 (Three) consecutive years, based on the recommendation of the Governance and Nomination & Remuneration Committee. This is to affirm that Mr Hetal Gandhi has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 enclosed as **Annexure A**.

The above information will also be available on the website of the Company <https://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: 2024.02.09
10:57:19 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

Membership No.: A14644

Encl.: a/a

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 | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS

e-mail id: investor.relations@allcargologistics.com

Annexure A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change	Appointment of Mr Hetal Gandhi (DIN: 00106895) as an Additional Non-Executive Independent Director of the Company
Date of appointment and term of appointment	The Term of appointment is 3 years with effect from February 08, 2024, i.e. upto February 07, 2027, 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.
Brief profile	<p>Mr Hetal Gandhi has experience spanning over 3 decades across the entire spectrum of financial services encompassing private equity, infrastructure development / financing and investing, corporate lending, financial and business re-structuring, mergers and acquisitions, and capital markets. In 2006, Mr Gandhi co-founded the India Advisory firm for Tano Capital, a mid-market Private Equity Fund manager that successfully invested, across sectors, in companies with growth potential. Mr Gandhi continues to serve as an Independent Director on the Board of well-known companies, both listed and private. Leveraging on his Private Equity experience, Mr Gandhi actively contributes in the key areas of strategy, organisation building and execution, thereby helping the companies to scale up significantly.</p> <p>Mr Gandhi is a certified member of the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between directors	Nil

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