

To, Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, Listing and Compliance 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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March 31, 2023

Dear Sirs,

Sub: Intimation of Resignation of Chief Executive Officer & Key Managerial Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, this is to inform you that Mr Suresh Kumar Ramiah has ceased to be a Chief Executive Officer & Key Managerial Personnel of the Company with effect from the close of business hours of March 31, 2023.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr Suresh Kumar Ramiah ceases to be a Chief Executive Officer & Key Managerial Personnel of the Demerged Company and he will be appointed as a Managing Director of Allcargo Terminals Limited as proposed to be Listed on BSE Limited and National Stock Exchange of India Limited.</p> <p>This is pursuant to the Scheme of Arrangement and Demerger between Allcargo Logistics Limited (Demerged Company) and Allcargo Terminals Limited (Resulting Company 1) and TransIndia Realty & Logistics Parks Limited (Resulting Company 2).</p>
Date of appointment /cessation (as applicable) & term of appointment	March 31, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The aforesaid information shall be made available on the Company's website at www.allcargologistics.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

DEVANAND
PARSHOTTAM MOJIDRA
Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2023.03.31 19:53:44
+05'30'

Devanand Mojidra
Company Secretary & Compliance Officer