

March 12, 2024

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for Strike off of Altcargo Oil & Gas Private Limited, Subsidiary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Altcargo Oil & Gas Private Limited ("AOGPL") had filed an application for striking off its name from the record of Register of Companies, Mumbai under sub section (5) of Section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016.

Based on aforementioned application of AOGPL, the Ministry of Corporate Affairs ("MCA") has struck off the name of AOGPL from the records of Registrar of Companies and the said Company is dissolved w.e.f. March 11, 2024.

Consequently, AOGPL has ceased to exist as a company and as such as a subsidiary of the Company.

The details for cessation of a subsidiary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	AOGPL was inoperative since incorporation and as such the turnover and net worth of AOGPL for the year ended March 31, 2023 was <b>NIL</b> .
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal;	Ceased to be exists w.e.f. March 11, 2024 as per Strike off Order from MCA.
4	Consideration received from such sale/disposal	Not Applicable
5	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not Applicable

**ALLCARGO LOGISTICS LIMITED**

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

The aforesaid information shall be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Allcargo Logistics Limited**

DEVANAND  
 PARSHOTTA  
 M MOJIDRA

Digital signature by  
 DEVANAND  
 PARSHOTTAM MOJIDRA  
 Date: 2024.03.12  
 13:15:06 +05'30'

**Devanand Mojdra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A14644**

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