

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	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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June 30, 2023

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 Mr Parthasarathy Vankipuram Srinivasa (DIN:00125299) ("**Mr Parthasarathy**") vide letter dated June 30, 2023, has submitted his resignation as Vice Chairman & Non-Executive Non-Independent Director of the Company with effect from the closing of business hours on June 30, 2023.

Mr Parthasarathy has tendered his resignation as a Vice Chairman & Non-Executive Non-Independent Director of the Company due to personal reasons and pre-occupation in other engagements and there are no other material reasons for his resignation. We are enclosing herewith his resignation letter for your reference.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is placed as below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Parthasarathy tendered his resignation due to his personal and pre-occupation in other engagements
Date of appointment /cessation (as applicable) & term of appointment	June 30, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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



Ingenuity In Motion

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: 2023.06.30 18:07:56
+05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

June 30, 2023

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

Sub: Resignation as Vice Chairman & Non-Executive Non-Independent Director of the Company

I hereby tender my resignation as Vice Chairman & Non-Executive Non-Independent Director of Allcargo Logistics Limited ("**Company**") with effect from closing of business hours on June 30, 2023. I request you to kindly take my resignation on record due to personal reason and pre-occupation in other engagements.

I also confirm that there are no other material reasons other than what is stated above for my resignation from the Board.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as a Vice Chairman & Non-Executive Non-Independent Director of the Company.

Kindly intimate my resignation to the relevant authorities.

Thanking You.
Yours faithfully,



V S Parthasarathy
DIN: 00125299