

September 21, 2023

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

Dear Sir/Madam,

Sub: Intimation of completion of second term of Mr. Mohinder Pal Bansal (DIN: 01626343) as a Non-Executive Independent Director of 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, this is to inform you that the second term of Mr Mohinder Pal Bansal (DIN: 01626343) as a Non-Executive Independent Director came to an end at the 30th AGM held on September 21, 2023. Consequently, he ceased to be a Non-Executive Independent Director of the Company with effect from September 21, 2023.

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	Completion of second term of Mr Mohinder Pal Bansal (DIN: 01626343), Non-Executive Independent Director of the Company
2.	Date of cessation	September 21, 2023 (30 th AGM)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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Digital signature by

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Company Secretary & Compliance Officer