

May 14, 2025

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, 5 th Floor, Plot No. C/1, "G" Block, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change In Key Managerial Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable regulations as amended from time to time, we would like to inform you that Board of Directors of the Company, at their meeting held on today i.e. Wednesday, 14th day of May 2025 have inter alia, considered, discussed and approved the following matters:

1. Resignation of Mr. Deepal Shah as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 16, 2025; and
2. Appointment of Mr. Ravi Jakhar currently designated as Chief Strategy Officer (KMP), as the Chief Financial Officer (KMP) of the Company with effect from May 19, 2025, and to be re-designated as "Director Strategy & Group CFO"

These appointments are in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to Regulation 30(5) of the SEBI LODR, we wish to inform you that the following Key Managerial Personnel's are authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s):

Sr.no.	Designation	Contact Details
1	Company Secretary and Compliance Officer	Address- Allcargo House, 6 th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India. Phone- +91 22 66798110 e-mail id: investor.relations@allcargologistics.com
2	Managing Director	
3	Chief Financial Officer	
4	Chairman	

The board meeting commenced at 5:30 p.m. and concluded at 5: 57 p.m. You are requested to take the same on your records and oblige.

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



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

SWATI GOPAL
SINGH

Digitally signed by
SWATI GOPAL SINGH
Date: 2025.05.14
18:50:04 +05'30'

Swati Singh
Company Secretary & Compliance Officer
Membership No.: A20388

Encl: a/a

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Annexure - I

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Resignation of Mr. Deepal Shah as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from May 16, 2025.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Deepal Shah vide Letter dated 1 st May 2025 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of 16 th May 2025 to pursue an alternate career outside of the organisation.
2.	Date of appointment/re-appointment /cessation (as applicable) &—term of appointment/re-appointment.	With effect from closing business hours of 16 th May 2025.
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II

Annexure - II

Mr. Deepal Shah

**Address: 1102 B wing, 11th Floor, Navbahar Lallubhai Park Road Extension, Vile Parle West,
Opp. Surya Hospital Mumbai-400056**

May 01, 2025

To,

The Board of Directors

Allcargo Logistics Limited

6th Floor, Allcargo House, CST Road, Kalina Santacruz (East),
Mumbai, Maharashtra, India, 400098

Subject: Resignation of Mr. Deepal Shah as a Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as a Chief Financial Officer (Key Managerial Personnel), of the Company to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on May 16, 2025.

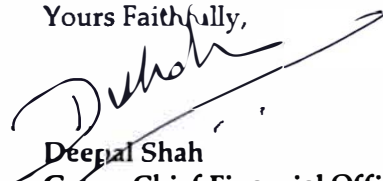
I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Chief Financial Officer (Key Managerial Personnel), of the Company.

Kindly request you to take my resignation on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,


Deepal Shah
Group Chief Financial Officer

Annexure - III

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Appointment of Mr. Ravi Jakhar currently designated as Chief Strategy Officer (KMP), as the Chief Financial Officer (KMP) of the Company with effect from May 19, 2025, and to be re-designated as "Director Strategy & Group CFO"

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board on recommendation of Governance, Nomination and Remuneration Committee has appointed Mr. Ravi Jakhar currently designated as Chief Strategy Officer (KMP), as the Chief Financial Officer (KMP) of the Company with effect from May 19, 2025, and to be re-designated as "Director Strategy & Group CFO"
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	With effect from May 19, 2025
3.	Brief profile (in case of appointment).	<p>Mr. Ravi Jakhar currently leads the overall strategy for the Allcargo Group and also oversees the finance and business functions on behalf of the board in Allcargo's flagship international business ECU Worldwide. He oversees the Latin America region alongside various Joint Ventures the group in Scandinavia, Thailand, Turkey, Peru.</p> <p>He manages the equity fund raising activities for the group, Investor Relationship management and led some of the M&A for the group, like Nordicon, FairTrade, few others. He has led the strategic sale of businesses, buy back the minority share holdings. He was deeply involved in the demerger of group entities under the composite scheme creating Allcargo Terminals and TransIndia Real Estate, besides overseeing the current scheme of rearrangement.</p> <p>Ravi is on the board of Allcargo Gati Limited, Allcargo Supply Chain and various subsidiaries across the world.</p>

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		<p>Prior to joining Allcargo in January 2020, he brings a unique blend of entrepreneurship, consulting & general management experience with nearly 20 years in leadership/CXO roles. He has been a successful entrepreneur having built ventures in varied domains including technology and sports. He has also been an angel investor and mentor for many start-ups in various domains ranging from artificial intelligence and machine learning to consumer electronics and food. He also led corporate strategy for Allcargo in his earlier stint until 2010 and managed business for BMT in South Asia for logistics & maritime infrastructure prior to that.</p> <p>He earned his B.Tech from IIT BHU and attended a course on entrepreneurship at Harvard Business School. On personal front, he is a sports enthusiast, a poet and an avid traveller.</p> <p>Ravi has a great team of highly skilled finance team around the world & a highly respected members of board of directors, internationally & domestically to support him in his mission to accomplish world class finance organization for the group.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	Mr. Jakhar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.