



Ingenuity In Motion

March 01, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<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: ALLCARGO</b>
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Dear Sir/Madam,

**Sub: Intimation of retirement of Capt. Sandeep Anand as Chief Executive Officer (Designated as Chief Marketing Officer) of the Company.**

In accordance with 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 Capt. Sandeep Anand ceased to be the Chief Executive Officer (Designated as Chief Marketing Officer) pursuant to his retirement with effect from close of business hours of February 29, 2024.

The 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 enclosed as **Annexure A**.

The above information will also be available on the website of the Company <https://www.allcargologistics.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Allcargo Logistics Limited**

DEVANAND  
PARSHOTTA  
M MOJIDRA  
Digitally signed by  
DEVANAND  
PARSHOTTA  
MOJIDRA  
Date: 2024.03.01  
14:37:21 +05'30'

**Devanand Mojidra**

**Company Secretary & Compliance Officer**

**Membership No.: A14644**

**Encl.: a/a**

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**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

**Annexure A****Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Particulars	Details
Reason for change	Retirement of Capt. Sandeep Anand as Chief Executive Officer (Designated as Chief Marketing Officer) of the Company
Date of Cessation	February 29, 2024
Brief profile	Not applicable
Disclosure of relationships between directors	Not Applicable

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**ALLCARGO LOGISTICS LIMITED**Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZSe-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)