

March 01, 2024

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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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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

DEGANAND Digital signature by DEGANAND PARSHOTTAM MOJIDRA Date: 2024.03.01 14:37:21 +05'30'
PARSHOTTAM MOJIDRA
M MOJIDRA

Devanand Mojidra
Company Secretary & Compliance Officer
Membership No.: A14644

Encl.: a/a

ALLCARGO LOGISTICS LIMITED

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

ALLCARGO LOGISTICS LIMITED

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