

February 10, 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: Re-appointment of Mrs Radha Ahluwalia (DIN:00936412) as a Non-Executive Independent Director 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 the Board of Directors have approved the re-appointment of Mrs Radha Ahluwalia (DIN:00936412) as a Non-Executive Independent Director for a second term of 3 (three) consecutive years with effect from February 11, 2024 upto February 10, 2027, based on the recommendation of the Governance and Nomination & Remuneration Committee. This is to affirm that Mrs Radha Ahluwalia has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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, concerning the above re-appointment is enclosed as **Annexure A** to this intimation.

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
PARSHOTTAM
MOJIDRA

Devanand Mojidra

Company Secretary & Compliance Officer

Membership No.: A14644

Digitally signed by DEVANAND
PARSHOTTAM MOJIDRA
Date: 2024.02.10 11:54:44
+05'30'

Encl.: a/a

ALLCARGO LOGISTICS LIMITED

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T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5
e-mail id: 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	Reappointment of Mrs Radha Ahluwalia (DIN:00936412) as a Non-Executive Independent Director of the Company
Date of re-appointment and term of re-appointment	The Term of re-appointment is 3 years with effect from February 11, 2024 upto February 10, 2027, not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
Brief profile	<p>For over two and a half decades, Radha Ahluwalia created and led industry leadership networks across India.</p> <p>After a career spanning two decades at IMA, one of India's premier business research firms, which she led as Managing Director to leadership positions in both content and peer networks, Mrs Ahluwalia now lends her time selectively to guide start-ups in various areas. These include leadership and corporate governance, Government/Industry alliances and community/network development. She is General Partner of Work10M, a work and education focused fund and research institute centred on investments in early stage startups with direct linkages to work and employability.</p> <p>In her personal capacity, she is closely involved with community development and social responsibility initiatives centred on conservation and animal welfare, employability and livelihoods, and healthcare.</p> <p>Mrs Ahluwalia is also actively involved as a chairperson and member in Stakeholder Relationship Committee and Audit Committee, respectively of the Company.</p>
Disclosure of relationships between directors	Nil

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