

February 18, 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, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ALLCARGO
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Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 30 and Schedule III Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Devanand Mojindra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

There are no material reasons for his resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure I**.

Please find copy of his resignation letter attached as **Annexure II**.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Allcargo Logistics Limited

ADARSH Digitally signed by
ADARSH HEGDE
HEGDE Date: 2025.02.18
18:27:48 +05'30'

Adarsh Hegde
Managing Director
DIN: 0035040

Encl: a/a

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

Annexure -I

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 & 7(C) OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Resignation of Mr. Devanand Mojidra as Company Secretary and Compliance Officer of the Company)

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Devanand Mojidra to pursue an alternate career opportunity outside the Organization with effect from close of business hours on February 17, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	February 17, 2025 (Close of business hours)
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

ALLCARGO LOGISTICS LIMITED

Annexure -II

February 17, 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. Devanand Mojidra as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/ Madam,

I hereby tender my resignation as a Company Secretary and Compliance 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 February 17, 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 Company Secretary and Compliance Officer (Key Managerial Personnel), of the Company.

Kindly request you to take the same 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,



Devanand Mojidra
Company Secretary and Compliance officer
Membership no. A14644
ECSIN: RA014644A000124151



Received
Duloh
17/02/2025