

June 27, 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 Mr Nilesh Vikamsey (DIN: 00031213) 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 Mr Nilesh Vikamsey (DIN: 00031213) as a Non-Executive Independent Director for a second term of 1 (One) year with effect from June 30, 2024 upto June 29, 2025, based on the recommendation of the Governance and Nomination & Remuneration Committee. This is to affirm that Mr Nilesh Vikamsey 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

DEGANAND Digitally signed by
DEGANAND
PARSHOTTAM MOJIDRA
Date: 2024.06.27
19:02:57 +05'30'

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

Encl.: a/a

ALLCARGO LOGISTICS LIMITED

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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 Mr Nilesh Vikamsey (DIN: 00031213) as a Non-Executive Independent Director of the Company.
Date of re-appointment and term of re-appointment	The term of re-appointment is 1 year with effect from June 30, 2024 upto June 29, 2025, 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>Mr Vikamsey is member of the Institute of Chartered Accountants of India (ICAI) since 1985 and holds a diploma in Information System Audit (DISA) of the ICAI in 2003. He is a senior partner at KKC & Associates LLP (Formerly Khimji Kunverji & Co LLP) Chartered Accountants, Mumbai since 1985 and the said Chartered Accountant firm is in practice in the areas of Auditing, Taxation, Corporate & Personal Advisory Services, Business & Management Consulting Services, Due diligence, Valuations, Inspections, Investigations, etc. for last 87 years.</p> <p>He is managing audits and providing consultancy to large Nationalised Banks, Foreign Banks (Indian Operations), Listed Public & Private Limited Companies, Mutual Funds, Financial Services Sector companies.</p> <p>Mr Vikamsey has financial expertise, proficiency in financial management, Global Business Knowledge. He is also having leadership quality to lead the chair of diversified sectors</p>
Disclosure of relationships between directors	Nil