

February 11, 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 completion of tenure of Mr Mahendra Kumar Chouhan (DIN:00187253) 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 term of office of Mr Mahendra Kumar Chouhan (DIN:00187253) as a Non-Executive Independent Director came to an end on February 10, 2024 and consequently, he ceased to be a Non-Executive Independent Director of the Company with effect from close of business hours of February 10, 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

PARSHOTTAM

MOJIDRA

Digital signature of
 DEVANAND PARSHOTTAM
 MOJIDRA
 Date: 2024.02.11 14:39:12
 +05'30'

Devanand Mojidra

Company Secretary & Compliance Officer

Membership No.: A14644

Encl.: a/a

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	Cessation of Mr Mahendra Kumar Chouhan (DIN: 00187253), Non-Executive Independent Director of the Company pursuant to completion of tenure.
Date of Cessation	February 10, 2024
Brief profile	Not applicable
Disclosure of relationships between directors	Not Applicable

ALLCARGO LOGISTICS LIMITED

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