

January 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ALLCARGO

Dear Sir/Madam(s),

Sub: Intimation of Resignation of Senior Management Personnel (SMP)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the Listing Regulations, we hereby inform you that Mayank Dwivedi, National Head – Sales and Marketing (Senior Management Personnel) of the Company, has tendered his resignation due to personal reasons, with effect from the close of business hours on Thursday, January 29, 2026.

The requisite details, as prescribed under the Listing Regulations read with the Securities and Exchange Board of India Master Circular dated November 11, 2024, as amended from time to time, are enclosed herewith along with a copy of the resignation email.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Shekhar R Singh
Company Secretary
Membership No. F12881

Enclosure: As above

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

Sr. No.	Disclosure Requirement Details	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation
2	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	By the close of business hours Thursday, January 29, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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Shekhar Ramjeet Singh

From: Ketan Kulkarni
Sent: 29 January 2026 13:06
To: Mayank Dwivedi
Cc: Shekhar Ramjeet Singh; Deepak Jagdish Pareek; Narayanan Sesha Srikanth
Subject: RE: Resignation

Mayank

Approved

All the Best always

Best Regards

Ketan Kulkarni

Managing Director & CEO

ALLCARGO LOGISTICS LIMITED



303 - 306, Ascot Centre, Near ITC Maratha, off Sahar Road, Andheri (East), Mumbai - 400099

From: Mayank Dwivedi <[REDACTED]>
Sent: 29 January 2026 12:18
To: Ketan Kulkarni <[REDACTED]>
Cc: Shekhar Ramjeet Singh <[REDACTED]>
Subject: Resignation

Dear Sir

After careful consideration and mutual discussion with the organization, over past few weeks, I have decided to resign (effective 29th Jan '26) from my present role National Head : Sales and Marketing . Over the past couple of months , I have reflected deeply on my present profile and I believe that this is the right decision for me at this point .

This decision is not a reflection of the people or the organization , for which I have a great deal of respect . It is simply an honest acknowledgement of my own alignment .

I am truly grateful for the opportunity and the trust placed in me and I remain committed to ensuring a smooth and professional transition during my notice period .

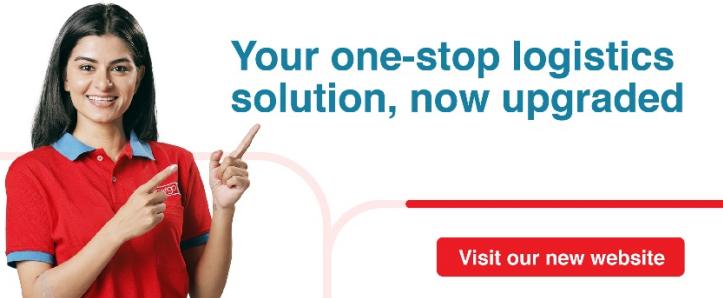
As per my appointment letter my notice period is of 2 months but I humbly request you to accept my resignation and kindly relieve me of my duties today (29th January 2026) itself .

Kindly oblige and approve the same .

Thanks & Regards

MAYANK DWIVEDI

National Head – Sales & Marketing



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