

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance 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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April 01, 2020

Dear Sirs,

Sub: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr Hari L Mundra (DIN: 00287029), Independent Director resigned from the Board of the Company w.e.f. April 01, 2020 due to age factor since he turned 70 years and other more critical responsibilities, as mentioned in his resignation letter. He has confirmed that there is no other material reason for him to resign from the Board other than those as stated above in his resignation letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Logistics Limited**


Devanand Mojindra
Company Secretary



TOGETHER TO SILVER.
TOGETHER TO GOLD.

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