

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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July 01, 2022

Dear Sir/Madam,

Sub: Appointment of Mr Nilesh Vikamsey as an Additional Non-Executive Independent Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors vide its Circular Resolution passed on June 30, 2022 have approved the appointment of Mr Nilesh Vikamsey (DIN: 00031213) as an Additional Non-Executive Independent Director with effect from June 30, 2022 for a term of 2 years, based on the recommendation of the Governance and Nomination & Remuneration Committee.

Further, in compliance with SEBI directives dated June 14, 2018 to the Stock Exchanges, NSE Circular No. NSE/CML/2018/02 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, 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. CIR/CFD/CMD/4/2015 dated September 9, 2015 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 Mojindra
Company Secretary & Compliance Officer



Encl.: a/a

Annexure A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Reason for change	Appointment of Mr Nilesh Shivji Vikamsey (DIN: 00031213) (" Mr Vikamsey ") as an Additional Director of the Company in the category of Non-Executive, Independent Director.
Date of appointment & term of appointment;	June 30, 2022 for a tenure of 2 years subject to the approval of the Members of the Company.
Brief profile (in case of appointment);	<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. Further, Mr Vikamsey holds a Certificate course on Forensic Accounting and Fraud Detection from ICAI and Business Consultancy Studies Course of Bombay Chartered Accountants Society jointly with Jamnalal Bajaj Institute of Management Studies (JBIMS).</p> <p>Mr Vikamsey is a senior partner at KKC & Associates LLP (Formerly - Khimji Kunverji & Co LLP) - an 85-year-old Chartered Accountants firm. Mr Vikamsey is an Independent Director in other Listed & Unlisted Companies & a Committee member of organizations like Indo American Chamber of Commerce, Bombay Chartered Accountants' Society (BCAS), The Chamber of Tax Consultants (CTC). He is a trustee in 'Sayagi U Ba Khin' Memorial Trust (Vipassana International Academy, Igatpuri) & few educational trusts in Mumbai. He is presently a member of the Advisory Committee on Mutual Funds & also Working Group to review the Role and Eligibility of a Sponsor of a Mutual Fund of Securities and Exchange Board of India (SEBI), and Expert Advisory Committee of Institute of Chartered Accountants of India (ICAI). He is member of Advisory Boards of Blacksoil Group, IC3 Institute & MentorMyBoard. He was the President of ICAI in the past. He was an observer on the Board of International Federation of Accountants and Member of IFAC's Technology Advisory Group. He was the Past Chairman of Federal Bank Limited and member of IRDA. He was the Chairman of SEBI's Qualified Audit Report Committee and member of Corporate Governance Committee chaired by Uday Kotak, Primary Market Advisory Committee and Committee on Disclosures and Accounting Standards (SCODA). He was member of International Auditing and Assurance Standards Board (IAASB) Reference Group for Audits of Less Complex Entities. He is a Speaker/Chairman at various seminars, meetings, lectures held by ICAI & other organizations.</p>

Disclosure of relationships between directors (in case of appointment of a director).

Nil

