

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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March 02, 2020

Dear Sirs,

Sub: Intimation of Cessation of Mr Suryanarayanan Sivaramakrishnan as Chief Transformation Officer (CEO-Transformation) and Key Managerial Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Mr Suryanarayanan Sivaramakrishnan ceased to be Chief Transformation Officer (CEO-Transformation) and Key Managerial Personnel of the Company w.e.f. close of business hours of February 29, 2020 on account of superannuation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

Devanand Mojindra

**Devanand Mojindra
Company Secretary**



TOGETHER TO SILVER
TOGETHER TO GOLD.

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