

June 27, 2025

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
BSE Scrip Code: 532749	NSE Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of Allcargo Logistics Limited (the Company"), has passed a circular resolution today, i.e. on June 27, 2025, for appointment of Mr. Dinesh Lal (DIN: 00037142), as an Additional Non-Executive, Independent Director of the Company for a term of 3 (Three) years, i.e., from June 27, 2025 upto June 26, 2028, subject to approval of the Shareholders of the Company.

Mr. Dinesh Kumar Lal is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, we also confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure A".

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For Allcargo Logistics Limited

Adarsh Hegde Managing Director DIN: 00035040

Encl: As above



Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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appointment, resignation, removal, death or otherwise Additional Director (Non-Executive, Independent Director) of t Company subject to approval of the Shareholders. 2. Date of appointment/ eessation (as—applicable) & term of appointment/reappointment Term of 3 (Three) years starting from June 27, 2025 upto June 26, 20 (appointment/reappointment) 3. Brief profile (in case of appointment) Mr. Dinesh Lal is a veteran with more than four decades of experien in the shipping industry. He is renowned for his astute knowledge abe the shipping industry. His management skills and entrepreneurial spi has driven many conglomerates reach the zenith of success during I tenure. In the 45 years that he has been in the industry, he has held vario positions such as Group Director-India, A P Moller-Maersk: Chairme Gateway Terminals India Pvt Ltd; Director, Maersk Lanka; Direct Gujarat Pipavav Port Ltd; Director, Pipavav Railway Corporation L1 Managing Director, Safmarine; Truste, Mumbai Port Trust; Trust Jawaharlal Nehru Port Trust - Mumbai; President, Nhava Sheva Sh Intermodal Agents Association; President, EU Chamber of Commerce; an Chairman, Shipping Sub Committee-Bombay Chamber of Commerce; and Industry. Mr. Lal also helped establish various ventures such as Safmarine; Container Shipping Company; Express Repair Services, a state of t art container repair and storage facility; Barvil India, a joint ventur with WWillemson group of Norway; AMI Global, a Logistics a Supply Chain management company; Express Repair Services, a state of t art container repair and storage facility; Barvil India, a J with CW group in Belgium, formerly known as Tecto India; Delta Port and Management Services; J V with Sea Containers in Singapore. He played a pivotal role in creati			
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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