

June 27, 2025

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as an Additional Director (Non-Executive, Independent Director) of the Company subject to approval of the Shareholders.
2.	Date of appointment/ cessation (as—applicable) & term of appointment/reappointment	Term of 3 (Three) years starting from June 27, 2025 upto June 26, 2028
3.	Brief profile (in case of appointment)	<p>Mr. Dinesh Lal is a veteran with more than four decades of experience in the shipping industry. He is renowned for his astute knowledge about the shipping industry. His management skills and entrepreneurial spirit has driven many conglomerates reach the zenith of success during his tenure.</p> <p>In the 45 years that he has been in the industry, he has held various positions such as Group Director-India, A P Moller-Maersk; Chairman, Gateway Terminals India Pvt Ltd; Director, Maersk Lanka; Director, Gujarat Pipavav Port Ltd; Director, Pipavav Railway Corporation Ltd; Managing Director, Safmarine; Trustee, Mumbai Port Trust; Trustee, Jawaharlal Nehru Port Trust – Mumbai; President, Nhava Sheva Ship Intermodal Agents Association; President; EU Chamber of Commerce; President, Indo-Belgium-Luxembourg Chamber of Commerce; and Chairman, Shipping Sub Committee-Bombay Chamber of Commerce and Industry.</p> <p>Mr. Lal also helped establish various ventures such as Safmarine, a Container Shipping Company; Octopus Projects and Transport, a trucking company; Express Ocean Terminal Services; a container terminal management company; Express Repair Services, a state of the art container repair and storage facility; Barwil India, a joint venture with W.Wilhemson group of Norway; AMI Global, a Logistics and Supply Chain management company; Exmar India – A J V with CMB group in Belgium, formerly known as Tecto India; Delta Port and Ship Management Services; J V with Sea Containers in Singapore.</p> <p>He played a pivotal role in creating mutually beneficial ground between companies and government bodies. Some of the famed quasi government projects in India were established under his guidance and participation. Currently, he is a Member of the Board of J. K. Helene Curtis Ltd and Raymonds Limited and is also Chairman of the Chembur Golf Welfare Foundation.</p>
4.	Disclosure of Relationships between Directors	Not related with any Directors