

June 30, 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 – Completion of Tenure of Mr. Nilesh Shivji Vikamsey as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Nilesh Vikamsey (DIN: 00031213) has completed his term as an Independent Director of the Company on June 29, 2025.

The Board of Directors and Management of the Company places on record their deep appreciation and gratitude to him for his extensive contribution and stewardship during his association with the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure ‘A’ is also attached herewith.

The above information will be available on the Company's website at www.allcargologistics.com.

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:

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	The second term of 1 (One) years of Mr. Nilesh Vikamsey (DIN: 00031213), Independent Director, of the Company, has completed on June 29, 2025.
2	Date of appointment / cessation (as applicable) & term of appointment/reappointment	With effect from the close of business hours on June 29, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ALLCARGO LOGISTICS LIMITED

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