

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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April 04, 2020

Dear Sirs,

Sub: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that Ms Malini Thadani, (DIN: 01516555), an Independent Director of the Company has resigned from the Board of the Company due to other personal and professional commitments, as mentioned in her resignation letter dated April 01, 2020 received by the Company on April 03, 2020. She has confirmed that there is no other material reason for her to resign from the Board other than those as stated above in her resignation letter.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Malini Thadani, (DIN: 01516555), an Independent Director of the Company has resigned from the Board of the Company.
Date of appointment /cessation (as applicable) & term of appointment	w.e.f. April 03, 2020
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**


Devanand Mojitra
Company Secretary



TOGETHER TO SILVER.
TOGETHER TO GOLD.

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