

August 10, 2023

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code:</b> 532749	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>NSE Symbol:</b> ALLCARGO
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Dear Sir/Madam,

**Sub: Appointment of Internal Auditors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 10, 2023, has considered and approved the appointment of Mr Vinay Agrawal, Chartered Accountant, (Membership: 159857 ) as an Internal Auditors of the Company to conduct the Internal Audit of the Company from FY 2023-24 onwards.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, is enclosed as **Annexure- A**.

The aforesaid information shall be made available on the Company's website at [www.allcargologistics.com](http://www.allcargologistics.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Allcargo Logistics Limited**

**Devanand Mojidra**  
**Company Secretary & Compliance Officer**

**Encl: a/a**



Ingenuity In Motion

**Annexure - A**

**Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

The details of appointment of Internal Auditor are mentioned below:

Sr. No.	Particular	Details
a)	Reason for change	Appointment of Mr Vinay Agrawal as an Internal Auditor of the Company
b)	Date of appointment /re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 10, 2023 Term of Appointment: Appointment as an Internal Auditor from FY 2023-24 onward.
c)	Brief profile	Mr. Vinay Agrawal, Chartered Accountant, is Member of Institute of Chartered Account of India (ICAI), having experience of 12.5 years and specialization in the field of Internal Audit, Internal Financial control, Process consultancy, Due diligence, etc. (ICAI Membership No. 159857).  He has completed his graduation (B. Com) from HR College of Commerce and Economics in academic year 2010-11.
d)	Disclosure of relationships between directors	Nil

**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.

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