

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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June 11, 2021

Dear Sirs,

Sub: Intimation of Resignation and Appointment of Compliance Officer of the Company

Pursuant to Regulations 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, we have to inform you that;

- (i) Ms Bhavika Shah has resigned as a Compliance Officer of the Company w.e.f. closing of business hours on June 11, 2021 and
- (ii) Mr Devanand Mojidra, Company Secretary of the Company has been appointed as a Compliance Officer of the Company with effect from June 12, 2021.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as **Annexure A**.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary



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Annexure A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

(i) Resignation of Ms Bhavika Shah as a Compliance Officer of the Company w.e.f. closing of business hours on June 11, 2021.	
Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms Bhavika Shah as a Compliance Officer of the Company w.e.f. closing of business hours on June 11, 2021.
Date of appointment/cessation (as applicable) & term of appointment;	June 11, 2021
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
(ii) Appointment of Mr Devanand Mojidra, Company Secretary of the Company as a Compliance Officer of the Company with effect from June 12, 2021.	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr Devanand Mojidra, Company Secretary, as a Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	June 12, 2021 Terms of appointment will be as per the Company's policy.
Brief profile (in case of appointment);	Mr Devanand Mojidra is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India (ACS: 14644). He is a Company Secretary of the Company since February 8, 2019 till date. He has more than 18 years (post qualification) of rich, versatile and qualitative experience in secretarial, legal and finance. In past, he has served the various eminent organizations viz. Hindustan Construction Co. Limited, Hindustan Mills Limited and Reliance Industries Limited and his last stint was with Eimco Elecon (India) Limited as a Company Secretary & Compliance Officer.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



[Signature]



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