

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</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: ALLCARGO</b>
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May 12, 2021

Dear Sirs,

**Sub: Appointment of Mr Parthasarathy Vankipuram Srinivasa as an Additional Non-Executive Independent Director of the Company**

In accordance with 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 the Board of Directors vide its Circular Resolution CR/BM/01/2021-2022 have *inter alia* approved:

- (i) Appointment of Mr Parthasarathy Vankipuram Srinivasa (DIN: 00125299) as an Additional Non-Executive Independent Director of the Company for a tenure of 2 years with effect from May 11, 2021, based on the recommendation of the Nomination and Remuneration Committee of the Company.

Further, in compliance with SEBI directives dated June 14, 2018 to the Stock Exchanges, NSE Circular No. NSE/CML/2018/02 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to affirm that Mr Parthasarathy Vankipuram Srinivasa has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Thanking you,

Yours faithfully,

**For Allcargo Logistics Limited**



**Devanand Mojidra**  
**Company Secretary**

Enc.: a/a

**Annexure A**

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

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Parthasarathy Vankipuram Srinivasa as an Additional Non-Executive Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	May 11, 2021 for tenure of 2 years subject to the approval of the Members of the Company
Brief profile (in case of appointment)	<p>Mr Parthasarathy Vankipuram Srinivasa (fondly known as <i>Partha</i>) is a leader who relishes challenges. His multiple roles straddling industries and geographies has helped him to develop what he calls his “stairway to a global mindset”, which challenges us to think fast and think new. Partha is a much awarded professional, thought leader, and votary of transformational changes with over 35 years of rich experience wherein he has successfully led businesses, functions, and organizational transformations. A well-recognized speaker in the fields of finance and IT, he was awarded with a Lifetime Achievement Awards for both his CFO and CIO roles. He is also the recipient of the Business World - Yes Bank Hall of Fame Award, Best CFO of India Award by IMA, Corporate Excellence Awards and Digital Icon of India Award by HPE and CIO 100 – Hall of Fame by CIO after winning the awards for 4 consecutive years.</p> <p>Partha also partakes in charity runs for Nanhi Kali (the Girl Child Education NGO) at the Mumbai Marathon and named a Change Legend for 2019 creating history, being responsible for bringing in the largest collection that year.</p> <p>By way of qualification Partha is a Chartered Accountant from ICAI and ICAEW and an alumnus of Harvard Business School's AMP (2011).</p> <p>Partha was the Group CFO &amp; Group CIO, Mahindra Group for 7 years as well as a member of the Mahindra Group Executive Board for over 10 years.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Nil

Thanking you,

Yours faithfully,

**For Allcargo Logistics Limited**



**Devanand Mojidra**  
**Company Secretary**