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| 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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September 18, 2020

Dear Sirs,

Sub: Intimation of Resignation of Mr Sheetal Gulati as Group Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to 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, this is to inform you that Mr Sheetal Gulati has resigned as Group Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of September 18, 2020.

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

| Particulars | |
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| Reason for change viz. appointment. resignation, removal, death or otherwise | Resignation of Mr Sheetal Gulati, Group Chief Financial Officer and Key Managerial Personnel of the Company |
| Date of appointment/cessation (as applicable) & term of appointment | September 18, 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 Mojindra
Company Secretary

