

To, Manager-Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, Manager - Listing Department NSE Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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January 25, 2022

Dear Sir/Madam,

Subject: Submission of Press Release

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we are enclosing herewith the press release, informing that the Board of Directors of the Company has approved appointment of Mr V S Parthasarathy as the Vice Chairman of the Company.

Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also available on the website of the Company i.e. www.allcargologistics.com.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited



Devanand Mojdra
Company Secretary & Compliance Officer



Encl: a/a



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Allcargo Logistics appoints V S Parthasarathy as Vice Chairman

Industry veteran to guide and mentor the company in its transformation journey to become the tech-driven global leader in logistics

Mumbai, 25th January: Allcargo Logistics has appointed veteran industry leader V S Parthasarathy as the Vice Chairman with effect from January 25 2022. His role as non-executive non independent Vice Chairman of the company will be to guide, mentor and help drive transformation of the company along with subsidiaries ECU Worldwide and Gati Limited. Mr. Parthasarathy, who spent more than 21 years with Mahindra Group, 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 organization transformations. He is a well-recognized speaker in the fields of finance and IT.

“We are steadfastly on a transformation journey through a legion of high-powered projects. We will go far beyond institutionalising these efforts, and will leverage the emerging opportunities further in our aspirational journey towards becoming a truly digitised global logistics company. The appointment of Mr. V S Parthasarathy will accelerate our next phase of growth with his indefatigable guidance, mentorship and counsel to business leaders,” said Mr. Shashi Kiran Shetty, Chairman, Allcargo Logistics.

At his last full-time assignment with Mahindra Group, he was the President of Mobility Services Sector. He was also the Group CFO & Group CIO for Mahindra Group for Seven years. Besides this, he was a member of the Mahindra Group Executive Board. Before joining Mahindra group, he had worked with Modi Xerox for 15 years.

At Allcargo Logistics, Mr. Parthasarathy will guide and advise various functional leaders to enable business growth. As a thought leader, he will facilitate to help create and drive strategy, develop and nurture talent & capability, mentor and guide the key leadership team across the group.

ABOUT ALLCARGO LOGISTICS LTD.

Allcargo Logistics Limited, part of The Avvashya Group, is a global leader in multimodal logistics solutions. Allcargo Belgium NV., Operating ECU Worldwide network, is a global market leader in ocean freight consolidation. Allcargo is the market leader in Container Freight Station business in India and is among the leaders in express logistics through subsidiary Gati Ltd., besides having strong presence in Contract Logistics and other businesses. Allcargo is recognised for quality standards, operational excellence, and customer-centricity across all businesses.

The company currently operates out of 300 plus offices in 180 countries. Allcargo today is one of India's largest publicly owned logistics companies, listed on the BSE Limited (Scrip Code- 532749) and The National Stock Exchange of India Limited (Scrip Code-ALLCARGO).

For further information, contact:

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