

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 30, 2022

Dear Sir/Madam,

Sub: Intimation of completion of tenure of Ms Cynthia Dsouza as a Non-Executive Independent Director 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 the term of office of Ms Cynthia Dsouza as a Non-Executive Independent Director came to an end on June 29, 2022 and consequently, she ceased to be an Non-Executive Independent Director of the Company with effect from close of business hours of June 29, 2022.

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:

Sr. No.	Particulars	Details
1.	Reason for change	Completion of tenure of Ms Cynthia Dsouza, Non-Executive Independent Director of the Company
2.	Date of cessation	June 29, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The above information will be available on the Company's website at www.allcargologistics.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary & Compliance Officer

