

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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March 31, 2021

Dear Sirs,

Sub: Appointment of Mr Martin Müller 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"), we wish to inform you that the Board of Directors vide its Circular Resolution CR/BM/01/2020-2021 have *inter alia* approved the following:

- (i) Based on the recommendation of the Nomination and Remuneration Committee, Mr Martin Müller (DIN:09117683) has been appointed as an Additional Director of the Company in the category of Non-Executive, Independent Director with effect from March 31, 2021 for a tenure of 2 years.

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 Martin Müller 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, with respect to item nos. (i) are attached herewith as **Annexure A**.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited



Devanand Mojidra
Company Secretary



Encl.: a/a



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CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1Z5

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	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr Martin Müller (DIN: 09117683) as an Additional Director of the Company in the category of Non-Executive, Independent Director.
Date of appointment/cessation (as applicable) & term of appointment;	March 31, 2021 for tenure of 2 years subject to the approval of the Members of the Company.
Brief profile (in case of appointment);	Mr Martin Müller is a Swiss national, with post-graduation from St. Gallen University, one of the finest school in Europe. He is well informed business leader and consultant, who worked with Mckinsey and various Logistics companies around the world. Currently, he is Director and providing Management consultancy at Agovis Singapore Pte Ltd. He is a Non-Executive Director at Glatz AG, Frauenfeld, Switzerland.
Disclosure of relationships between directors (in case of appointment of a director).	Nil



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