



January 01, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in
Scrip Code: 532345	Scrip Code : GATI

Dear Sir/Madam,

Sub: - Disclosure of events / information – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Amit Pathak, Company Secretary, Chief Investor Relations & Compliance Officer, has resigned from the company due to personal reasons which has been accepted by the Company w.e.f Dec 31, 2018 (close of Business Hours) and he has been relieved with effect from the aforesaid date.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For **Gati Limited**

Mahendra Agarwal
Founder and CEO

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

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