

February 12, 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 <u>Scrip Code: 532345</u>	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: cm1ist@nse.co.in <u>Scrip Code : GATI</u>
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Dear Sir/Madam,

Sub: - General Announcement.

This is in furtherance to our earlier intimation dated July 31, 2018, regarding the resignation of the then CFO.

As you would appreciate, the selection of CFO to the company of this size can only be done by way of selected invitation and not by mere advertisement and this process is rigorously on.

In the interregnum, Mr. Peter H Jayakumar, Deputy CFO, will be overseeing and officiating the financial affairs of the Company.

He has handled such senior responsibility in the past as well and is thus well experienced.

A brief profile of Mr. Peter H Jayakumar, Deputy CFO, is as below: -

“Mr. Peter H Jayakumar, is a Chartered Accountant with 29 years of experience. He is associated with the Gati Group with over 20 plus years in the various areas of Corporate Finance & Banking, Corporate Reporting, Internal Audit, Risk Management, Taxation and other related functional areas.”

This is for your information and records.

Thanking you.

Yours faithfully,
For Gati Limited



Mahendra Agarwal
Founder & CEO
DIN: 00179779

Corporate & Regd. Office: Gati Limited

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