

December 11, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233/34 Fax: 022 - 2272 2131/1072/2037/2061/41 <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237 / 38 <u>Symbol : GATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>
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Dear Sir/Madam,

Sub.: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Sunil Kumar Alagh, has step down from the position of the Independent Director of the Company with effect from Thursday, December 05, 2019, disclosure with regard to change in Director is given herein under:-

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sunil Kumar Alagh has expressed his intention to resign as an Independent Director of the Company with effect from Thursday, December 05, 2019 as mentioned in his resignation letter dated December 05, 2019 as attached herewith.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Thursday, December 05, 2019

Further, the Company has received confirmation from Mr. Sunil Kumar Alagh that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated December 05, 2019. The said confirmation received is enclosed herewith.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For Gati Limited

T S
MAHARANI
Digitally signed
by T S MAHARANI
Date: 2019.12.11
18:53:47 +05'30'

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

Corporate & Regd. Office: Gati Limited

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

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com

Alagh

December 5, 2019

The Board of Directors
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur
Hyderabad – 500 084.


Sub.: Resignation

I submit my resignation from the Board of Gati Limited with immediate effect. This is due to personal reasons.

I would be grateful, if you would send me a copy of the letter sent to the Registrar of Companies conveying my resignation.

I would like to thank all the Board members for their support during my stint at Gati. I wish the organisation and all of you every possible success in the future. I hope that during my stay, the Board found my interventions in the interests of the Company and Corporate Governance, useful.

With warm regards


Sunil Kumar Alagh

Alagh

December 11, 2019

The Board of Directors
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur
Hyderabad – 500 084.

Sub.: Confirmation on Reason for Resignation

In connection to my resignation letter dated 5th December, 2019, resigning from the position of “Independent Director” of Gati Limited (“the Company”) with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you,
Yours faithfully,



Sunil Alagh
Independent Director
(DIN: 00103320)