

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 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	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 Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited
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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. Sushil Kumar Jiwarajka, 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. Sushil Kumar Jiwarajka 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. Sushil Kumar Jiwarajka 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
MAHARA
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Digitally signed
by T S MAHARANI
Date: 2019.12.11
17:23:51 +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

SUSHIL KUMAR JIWARAJKA

5th December 2019

To,

The Chairman

Gati Limited

Plot 20, Survey 12, Kothaguda, Kondapur, Hyderabad – 500084

Sub: Resignation from the Board of Directors


Dear Sir,

As stated by me at the end of today's Board meeting, I am hereby tendering my resignation from the Board of Directors with immediate effect.

I wish to congratulate the management and the company on the new investor transaction which hopefully will take the company to greater heights.

Kindly instruct the Company Secretary to complete the necessary formalities of my exit from the Board.

With kind regards,



Sushil Kumar Jiwarajka

CC: Mr. Mahendra Agarwal, Founder & CEO, Gati Limited

Ms. T. S. Maharani, Company Secretary, Gati Limited

Date: 11.12.2019

To,
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 05.12.2019, resigning from the position of “Independent Director” of Gati Limited (“the Company”) with effect from 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,

s



Sushil K. Jiwarajka
Independent Director
(DIN: 00016680)