

July 14, 2020

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

**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. Pesara Sudhakar Reddy (DIN: 00608915), has step down from the position of the Independent Director of the Company with effect from Wednesday, July 08, 2020 due to his personal reason, disclosure with regard to change in Director is given herein under:-

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Pesara Sudhakar Reddy (DIN: 00608915) has expressed his intention to resign as an Independent Director of the Company with effect from Wednesday, July 08, 2020 due to personal reasons as mentioned in his resignation letter dated July 05, 2020.
2.	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of Appointment</del>	w.e.f. Wednesday, July 08, 2020

Further, Mr. Pesara Sudhakar Reddy (DIN: 00608915) has confirmed that there is no other material reason for him to resign from the Board other than those which is provided in his resignation letter dated July 05, 2020.

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

Thanking You,

Yours faithfully,  
**For Gati Limited**



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

**Corporate & Regd. Office: Gati Limited**

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