

August 26, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	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
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Pursuant to the provisions of Regulation 30 of the Listing Regulations and with reference to our disclosure dated August 15, 2020, it is hereby informed that Mr. Mahendra Kumar Agarwal, Managing Director of the Company has made an application under Section 9 of the Arbitration and Conciliation Act, 1996 before the Learned single judge in Commercial Arbitration petition No. 26 of 2020 before the Hon'ble High Court of judicature at Bombay seeking an urgent ad-interim relief to maintain the *status quo* of the position of Managing Director/Director of the Company.

Being aggrieved by the order dated August 18, 2020 passed by learned single judge in Commercial Arbitration petition No. 26 of 2020. Mr. Mahendra Kumar Agarwal preferred an appeal against the impugned order, before the Division bench of Hon'ble High Court of judicature at Bombay on August 21, 2020 for setting aside the impugned aforesaid order and seeking an urgent ad-interim relief to maintain the *status quo* of the position of Managing Director/Director of the Company.

In this regard the Division bench of the Hon'ble High court of judicature at Bombay has passed an order dated August 25, 2020 directing the Company to maintain the *status quo* of the position of the Managing Director/Director till the hearing and final disposal of the appeal.

The information contained in this submission is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to take the same on 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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