



September 05, 2020

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/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 & with reference to our disclosure dated August 15, 2020 and August 26, 2020, it is hereby informed that said Shareholder of the Company has moved a Special Leave Petition before the Hon'ble Supreme Court of India against the order of Division bench of Hon'ble High Court of judicature at Bombay dated August 25, 2020.

The Hon'ble Supreme Court of India, on September 04, 2020, substituted the order of the Division Bench as given below and disposed the said Special Leave Petition:

"That a Board meeting may be called within next four days in order to consider all the agenda items including agenda pertaining to the removal of Mr. M. K. Agarwal as Director/Managing Director of the Company. Thereafter, AGM/EGM, that is to be held, may be held after giving the requisite statutory notice. Resolutions that are passed at the AGM/EGM *qua* the re-election or removal of Mr. M. K. Agarwal as Director/Managing Director respectively will not be given effect and will be subject to further orders that may be passed in the pending proceedings in the arbitration appeal in Bombay."

Further, pursuant to the above Allcargo Logistics Limited, Shareholder of the Company sent a Special Notice in this regard dated September 04, 2020 with a requisition to the Company for calling Extraordinary General Meeting, pursuant to Section 100 and 115 of the Companies Act, 2013 with an intention to move resolution in connection with the removal of a Mr. M. K. Agarwal as Director/Managing Director of the Company, copy of the Special Notice is enclosed herewith.

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).

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

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

Encl.: As above

Date: 4th September, 2020

FOR IMMEDIATE ACTION

The Board of Directors
Gati Limited
Plot No. 20, Survey No. 12, Kothaguda,
Kondapur Hyderabad
Telangana 500084

Sub: Special Notice to call Extra-Ordinary General Meeting and intention to move resolution in connection with the removal of a Director.

Dear Sir(s),

With reference to our earlier Special Notice dated 12th August, 2020 and in subsequent Board Meeting held on August 19, 2020, the item relating to the removal of Mr Mahendra Kumar Agarwal as Director / Managing Director of Gati Limited ("the Company") was deferred as the matter was sub-judice at the Court. Subsequently, in the said matter the Special Leave Petition was moved in the Supreme Court by us (the shareholder of the Company) and the matter was heard on September 04, 2020 and as per the order of Supreme Court, a copy is attached herewith, allows to consider this item in the Board and Annual General Meeting /Extra-Ordinary General Meeting. We the undersigned members of the company holding 5,71,45,955 shares representing 46.86% of the total paid-up share capital of the company, hereby give SPECIAL NOTICE pursuant to sections 100 and 115 of the Companies Act, 2013, to call the Extra-Ordinary General Meeting ("EGM") of Gati Limited to move the following ordinary resolution in connection with the removal of Mr. Mahendra Kumar Agarwal as Director / Managing Director of the company, which we request you to place before the Board for purpose of discussion at the forthcoming Board Meeting.

ORDINARY RESOLUTION

"RESOLVED THAT pursuant to Section 115 read with Section 169 of the Companies Act., 2013 and rules made thereunder, Mr. Mahendra Kumar Agarwal (DIN: 00179779) be and is hereby removed from the office of Director / Managing Director of the Company with effect from the date of this meeting."

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

Thanking you

Yours faithfully
Allcargo Logistic Limited


Authorized Signatory