

September 28, 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
---	--

Dear Sir/Ma'am,

Sub.: Cancellation of Extraordinary General Meeting scheduled to be held on Wednesday, September 30, 2020

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

By his letter dated September 28, 2020, Mr. Mahendra Kumar Agarwal, Director and Managing Director of the Company, has submitted his resignation as Director and Managing Director of the Company with immediate effect.

In the circumstances, the Extraordinary General Meeting (EGM) of the Members of the Company, called on the requisition of Allcargo Logistics Limited, for removal of Mr. Mahendra Kumar Agarwal as Director and Managing Director, which is scheduled to be held on Wednesday, September 30, 2020, has become infructuous. Consequently, the Board of Directors, by their Resolution passed on even date, have decided to cancel the EGM.

The e-voting facility provided by the Company for voting on the said item of business also stands cancelled.

The information contained in this outcome 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

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

investor.services@gati.com | CIN: L63011TG1995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com