

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	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, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 05, 2020, has pursuant to the Requisition and Special Notice dated September 04, 2020 received from Allcargo Logistics Limited, Shareholder of the Company under Section 100 and 115 of the Companies Act, 2013, decided to convene an Extraordinary General Meeting ("EGM"), to consider and if thought fit, pass an Ordinary Resolution for the removal of Mr. Mahendra Kumar Agarwal as Director/Managing Director of the Company.

The EGM will be held on Wednesday, September 30, 2020 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in Compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI").

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

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

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