



October 09, 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.: Outcome of the meeting of the Board of Directors of the Company, held on Friday, October 09, 2020 in terms of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Pursuant to Regulation 30(2) of Listing Regulations read with Para A of Part A of Schedule III, the Board of Directors of the Company at their meeting held today i.e. Friday, October 09, 2020, has *inter-alia* considered and approved the appointment of Mr. Rohan Mittal as a Chief Financial Officer and Key Managerial Personnel of the Company on the recommendation of Nomination and Remuneration Committee with effect from Friday, October 09, 2020. In addition to the Chief financial officer position he will continue to be the Chief Transformation Officer of the Company.

Further, Mr. Peter H Jayakumar, has stepped down today as the Chief Financial Officer and the Key Managerial Personnel on account of his superannuation after long standing service of over 23 years in the Company and effective from Friday, October 09, 2020. The Board of Directors put on record the appreciation for his dedicated & significant contribution in various capacities during his entire tenure in the Company.

Details of the aforesaid appointment of Chief Financial Officer and Key Managerial Personnel as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as an Annexure.

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

Encl.: As above

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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Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1.	Name of the Key Managerial Personnel	Mr. Rohan Mittal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as a Chief Financial Officer.
3.	Effective date of appointment	October 09, 2020
4.	Brief Profile	Mr. Rohan Mittal is an MBA from IIM-L in Finance & Strategy with over 13 years of rich experience in P&L management, strategy planning & implementation, and management consulting. Prior to joining Gati, Mr. Mittal has been working as the Chief Strategy Officer for Allcargo Logistics Limited (India). He was also heading M&A for Allcargo. During the last 3.5 years of association, Mr. Mittal has been responsible to build and execute a comprehensive business strategy for the Allcargo India businesses including investment in Logistic Parks and closing GATI's acquisition. Prior to joining Allcargo, Mr. Mittal has worked in ICICI Bank and PwC.
5.	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	None