

October 15, 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.: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Dr. Savita Date Menon (DIN: 08528271), has stepped down from the position of the Independent Director of the Company with effect from October 12, 2020 due to the reasons mentioned below:-

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Dr. Savita Date Menon (DIN: 08528271) has expressed her intention to resign as an Independent Director of the Company w.e.f. October 12, 2020 due to the transition of the Company into a new Management as mentioned in her resignation letter dated October 12, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. October 12, 2020

Further, the Company has received confirmation from Dr. Savita Date Menon (DIN: 08528271) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated October 12, 2020. The said confirmation received is enclosed herewith.

The information contained in this disclosure 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

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.:1860 123 4284 | www.gati.com

October 12, 2020

To,
The Board of Directors
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur
Hyderabad – 500 084

Sub.: Confirmation on Reason for Resignation

In connection to my resignation letter dated October 12, 2020, resigning from the position of “Independent Director” of Gati Limited (“the Company”) with effect from October 12, 2020 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sl. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Gati is Transitioning to a new management and hence I think it's best if I resign. I resign from the position of “Independent Director” of the Company.

Thanking you,
Yours faithfully,

Savita Date Menon

Dr Savita Date Menon

(DIN: 08528271)

|| Clinical Psychologist & Wellness Specialist ||

India || T: +91 40 23548741 || M: +91 99491 77710 ||

UAE || M: +971 503776396 ||

E: savitadm@gmail.com ||