

January 02, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41  <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237 / 38  <u>Symbol : GATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>
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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 Mr. N Srinivasan (DIN: 0004195), has stepped down from the position of the Independent Director of the Company with effect from January 01, 2021 due to the reasons mentioned below:-

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. N Srinivasan (DIN: 00004195) has expressed his intention to resign as an Independent Director of the Company w.e.f. January 01, 2021 due to his advanced age and related health issues as mentioned in his resignation letter dated December 10, 2020.
2.	Date of <del>Appointment</del> / Cessation (as applicable) & term of <del>Appointment</del>	w.e.f. January 01, 2021



Further, the Company has received confirmation from Mr. N Srinivasan (DIN: 00004195) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated December 10, 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](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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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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 December 10, 2020, resigning from the position of "Independent Director" of Gati Limited ("the Company") with effect from January 01, 2021 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	Due to my advancing age and related health issues, I resign from the position of "Independent Director" of the Company.

Thanking you,  
Yours faithfully,



N Srinivasan  
(DIN: 00004195)