



March 05, 2021

| | |
|---|---|
| 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.: 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. Mohinder Pal Bansal (DIN: 01626343), has stepped down from the position of the Independent Director of the Company with effect from March 04, 2021 due to the reasons mentioned below:-

| Sl. No. | Disclosure Requirements | Details |
|---------|---|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Mr. Mohinder Pal Bansal (DIN: 01626343) has expressed his intention to resign as an Independent Director of the Company w.e.f. March 04, 2021 due to his personal reasons as mentioned in his resignation letter dated March 04, 2021. |
| 2. | Date of Appointment / Cessation (as applicable) & term of Appointment | w.e.f. March 04, 2021 |

Further, the Company has received confirmation from Mr. Mohinder Pal Bansal (DIN: 01626343) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated March 04, 2021. 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

MOHINDER PAL BANSAL

1403/B, Casa Grande Tower - I, Opp. Peninsula, Complex, Senapati Bapat Marg,
Lower Parel, Mumbai, 400013

March 05, 2021

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 March 04, 2021, resigning from the position of “Independent Director” of Gati Limited (“the Company”) with effect from March 04, 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 personal reasons, I have resigned from the position of “Independent Director” from the Board of the Company. |

Thanking you,
Yours faithfully,


Mohinder Pal Bansal
(DIN: 01626343)