

December 06, 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	<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
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Ma'am,

**Sub.: Outcome of the meeting of the Board of Directors of the Company, held on Monday, December 06, 2021 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.**

Pursuant to Regulation 30 of Listing Regulations read with Schedule III, the Board of Directors of the Company at their meeting held today i.e. Monday, December 06, 2021, has *inter-alia* considered and approved the introduction of Employees Stock Appreciation Rights Plan titled as "Gati - Employees Stock Appreciation Rights Plan - 2021" ('ESAR 2021'/Plan') subject to the approval of the shareholders of the Company.

The information contained in this outcome 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

**Corporate & Regd. Office: Gati Limited**

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 231 12318

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