

January 15, 2024

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.: Allcargo Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Senior Management Personnel.

This is to inform you that Mr. Uday Sharma has been appointed as Senior Management Personnel of the Company, designated as Chief Commercial Officer of Gati Express & Supply Chain Private Limited, material subsidiary of the Company with effect from, today, January 15, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in ‘Annexure A’.

Please find enclosed a press release being issued by the Company on the captioned matter in ‘Annexure B’.

The above information shall also be made available on the Company's website at www.gati.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as “Gati Limited”)

SHANTHAVA
DHAN
MAHARANI
THIRUVELLUR

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

Annexure - A

Sr. No.	Details of Information required to be provided	Information of such events
1.	Name and Designation (also mention the name of the company in which appointed)	Uday Sharma, Chief Commerical Officer (Gati Express & Supply Chain Private Limited) Material Subsidiary Company
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 15, 2024
4.	Brief profile (in case of appointment)	Mr. Uday Sharma comes with 25+ years of work experience. He previously worked with Safe Express, Skycom Express, Aramex and Spoton Logistics. His last role was Head - Sales, Delhivery Ltd.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Allcargo Gati appoints Uday Sharma as Chief Commercial Officer

Mumbai, 15 January, 2024: Allcargo Gati Limited (formerly Gati Limited), one of India's leading premier Express Distribution and Supply Chain solution providers, has appointed **Mr. Uday Sharma as Chief Commercial Officer of Gati Express and Supply Chain Pvt. Limited (GES CPL)**, a material subsidiary of the company. In this role, Uday will develop marketing and business strategies and implement plans to boost revenue growth. He will also be leading the process of formulating a strong branding strategy of Allcargo Gati. Uday will report to Mr. Pirojshaw (Phil) Sarkari, Managing Director and Chief Executive Officer, Gati Express and Supply Chain Pvt. Limited. (GES CPL).

Uday brings with him more than two decades of cross-functional experience in business development, organisational turn-around, franchise development, strategic planning, large enterprise value selling and complex deal management. Before joining Allcargo Gati, he worked with Delhivery as Head - Sales. He had also worked with Spoton Logistics, Safexpress, Aramex and Elbee India.

Welcoming Uday Sharma, **Mr. Pirojshaw (Phil) Sarkari, MD & CEO, GES CPL** said, "We are delighted to have Uday on board. He is a key addition to the senior management team of Allcargo Gati which is on an accelerated growth path with a sharp focus on superior customer experience. Uday with his diverse experience in driving business growth in the logistics industry and his proven track record will help us strengthen the top line profitability in express distribution business. His expertise and strategic outlook will firm up the company's marketing and customer engagement plans. I welcome Uday to the Allcargo Group family and we wish him success in his new role."

Commenting on his appointment, **Mr. Uday Sharma** said, "I am excited to be a part of Allcargo Gati. The company has strengthened its position in the express logistics space with advanced infrastructure, enhanced cargo handling capacity and a massive service network that covers 99% of the country's districts. Express logistics demand is expected to grow at a rapid pace driven by consumer demand uptick and continued progress of the digital economy. The role gives me an opportunity to significant drive value for the organisation's business growth objectives. I look forward to working with Allcargo Group and leveraging my experience to capitalise on the emerging growth opportunities."

Allcargo Group aims to achieve carbon neutrality by 2040 and 100% transition to renewable sources for electricity consumption at all owned facilities by 2040.



About Allcargo Gati Limited (ACLGATI | 532345 | INE152B01027)

Allcargo Gati (formerly Gati which was founded in 1989) is one of India's premier Express Distribution provider. With a strong presence across Asia, including a nationwide network that covers 99% of the country's districts, Allcargo Gati's unparalleled reach creates the unique advantage of covering every part of India. Company's integrated and IT-backed multi-modal network allows it to offer end-to-end supply chain solutions specific to varied business requirements. The strategic collaboration with Allcargo enables Allcargo Gati to leverage the strengths of parent's global network operating in more than 180 countries and enhance its products and services portfolio. Key business verticals of Allcargo Gati include Express Distribution, Air Freight, E-commerce, First and Last Mile Logistics, etc. It also offers exclusive B2C services like Laabh, Bike Express, Student Express, and others. Its services and solutions have been designed to be flexible and scalable to meet the needs of different businesses across various industry sectors. Allcargo group stays true to its strong commitment to adhere to Environmental, Social, and Governance (ESG) standards and continues to direct efforts towards enhancing its people, technology as well as business processes and operations on a regular basis. The group have set out to achieve 100% carbon neutrality by 2040.

For more details: Visit: <https://www.gati.com/>

Contact: Pooja Singh: pooja.singh@allcargologistics.com