

August 02, 2024

<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>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited	<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>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited
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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 that Mr. Ketan Kulkarni has been appointed as Deputy Managing Director of Gati Express & Supply Chain Private Limited, material subsidiary of the Company and will be a Senior Management Personnel of the Company with effect from, today, August 02, 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'.

The above information shall also be made available on the Company's website at [www.gati.com](http://www.gati.com).

Kindly take the same on record.

Thanking you,

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

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

Encl.: As above

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**Allcargo Gati Limited (Formerly known as "Gati Limited")**

**Registered Office:** 4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai - 400098, Maharashtra, India

**Corporate Office:** Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy - 500084, Telangana, India

**E-mail:** investor.services@allcargologistics.com **Tel:** 022 66798100

**CIN:** L63011MH1995PLC420155 | **Website:** www.gati.com

**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)	Ketan Kulkarni, Deputy Managing Director (Gati Express & Supply Chain Private Limited) <b>Material Subsidiary Company</b>
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & <del>term</del> of appointment/ <del>re-appointment</del>	August 02, 2024
4.	Brief profile (in case of appointment)	<p>Ketan Kulkarni is the Chief Growth Officer at Allcargo Group, India's largest integrated logistics services provider with operations in over 180 countries. In this capacity, working in the Chairman's Office, Ketan aligns with Allcargo Group's strategic objective of enhancing overall growth and efficiency. Ketan also drives stakeholder value creation, fostering a culture of governance within the organization. He is Allcargo Group's representative at various government and industry forums, and plays a crucial role in managing investor and public relations strategies.</p> <p>With over three decades of extensive experience across diverse industries, Ketan has navigated leadership roles across sectors including logistics, consumer durables, FMCG, and beverages. He accumulated valuable experience with renowned companies such as VIP Industries, ABD Limited, Geoffrey Manners, and Percept Advertising Ltd.</p> <p>Notably, his tenure as the Chief Commercial Officer at Blue Dart Express (DHL Group) spanned over 17 years, during which he led sustainable and strategic growth initiatives, being responsible for the Sales, Marketing, Corporate Communications, and CSR. He also led the Organizational Excellence initiatives as a Sr. Advisor.</p> <p>Having pursued an MBA degree from the University of Mumbai, and a B.Sc. in Chemistry from Mumbai University, India, Ketan also attended the University of New South Wales' Shaping DHL's Future: Asia Pacific Business Leadership Program.</p> <p>He has been conferred with various national and international awards for Marketing, Sustainability, Retail, Organizational Excellence and other areas of business. Ketan also serves as an Advisory Board Member of the CMO Council, USA.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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