

<p>Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>BSE Scrip Code: 532749</p>	<p>Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>NSE Symbol: ALLCARGO</p>
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January 18, 2021

Dear Sirs,

Sub: Intimation of Resignation of Chief Executive Officer & Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, this is to inform you that Mr Prakash Tulsiani, has ceased to be CEO-CFS-ICD and Key Managerial Personnel of the Company with effect from the close of business hours of January 16, 2021.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr Prakash Tulsiani as CEO-CFS-ICD and Key Managerial Personnel of the Company.
Date of appointment/cessation (as applicable) & term of appointment	January 16, 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record

Thanking you,
Yours faithfully,
For **Allcargo Logistics Limited**

Devanand Mojidra
Company Secretary

