

<b>Listing Compliance and Legal Regulatory</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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March 29, 2021

Dear Sirs,

**Sub: Intimation of completion of tenure of Mr Mathew Cyriac as an Independent Director of the Company**

Pursuant to 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 the term of office of Mr Mathew Cyriac as an Independent Director came to an end on March 28, 2021 and consequently he ceased to be a Director of the Company with effect from close of business hours of March 28, 2021.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Particulars	
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure of Mr Mathew Cyriac, Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	March 28, 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**



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TOGETHER TO GOLD.